Writing Sample

I prepared this brief for the spring quarter of my Legal Research and Writing class at the University of Chicago Law School. For this assignment I represented appellant Danny Midway, who is appealing to the Seventh Circuit a holding by the district court that he lacks Article III standing. The assignment required independent research into the relevant case law. This writing sample represents my independent work. I did not receive editing help on the preliminary draft, submitted draft, or the version I submit to you today.

STATEMENT OF ISSUES

- 1. Whether the district court erred when it held Datavault's data breach, which exposed Danny Midway's social security number, credit card information, and other personal information to hackers, did not result in an injury in fact sufficient for Article III standing.
- 2. Whether Datavault's data breach caused judicially redressable injuries sufficient for Article III standing.

STATEMENT OF THE CASE

I. Statement of Facts

A. Datavault Failed to Protect Users' Sensitive Information from Hackers.

Davidson Datavault, LLC provides users with a digital vault to store usernames, passwords, and personal data. R3. Datavault markets itself as a service that protects customer privacy in a world plagued by online fraud and data breaches. *Id*.

To access the digital vault, users create a username and password. *Id.* Datavault creates an internal ID for each user. *Id.* The internal ID contains the user's first name, last name, and social security number. *Id.* Datavault also stores an encrypted version of users' vault password. R4. The encryption technology is the same used by Kovvali Industries in 2013 when it was hacked; researchers studying the hack could decrypt the stolen Kovvali Industries passwords in under two hours. R1 n.1.

To run its website, Datavault uses Shaffer Software. R5. On September 1, 2020, the Department of Homeland Security provided notice that Shaffer Software had a security vulnerability and that all users should immediately update to the latest version. R4. Datavault failed to update the software until October 1, 2020. R5.

Datavault's delay permitted hackers to exploit the vulnerability with an Alison Attack. *Id.*Hackers stole all Datavault users' internal IDs and encrypted vault passwords. *Id.* The hackers also downloaded the digital vaults. *Id.*

B. Datavault's Data Breach Led to Financial and Emotional Harms for Danny Midway.

Danny Midway is a recent college graduate and small business owner. R2. His small business sells collegiate apparel online and relies on bulk purchasing on credit to meet customers' demands. *Id.* Because credit and an online presence are vital to Midway's business, he used Datavault to protect and manage his credit card and password information. *Id.*

Datavault's data breach in September 2020 led to the theft of Midway's Datavault digital vault, which contained usernames and passwords for all his business's social media accounts, online storefronts, and finances; Midway's Datavault internal ID, which contained his social security number and full name; and Midway's encrypted Datavault password, which could be unencrypted with known methods. R5.

Midway is a previous victim of credit card fraud and thus knew what to do to prevent subsequent fraud and identity theft. R8. Midway accepted Datavault's offer of one year of free credit monitoring and identity theft services. R6. Midway also monitored his financial accounts every day and spent ten hours changing his passwords. *Id.* Because his business ran on tight margins that fraud or identity theft could threaten, Midway cancelled his credit card and placed a security freeze on his credit report. R6–8.

These measures to prevent harm after Datavault's data breach had deleterious consequences for Midway's business. Without a credit card and unable to open a new one due to the credit freeze, Midway could not obtain the inventory he needed to meet customer demand.

R7. From October through November, Midway could only fulfill 100 out of 4,000 orders; he had

to cancel the remaining 3,900 orders. *Id.* Midway opened a new credit card in December 2020, but by that point the financial damage from the lost 3,900 orders had been done. *Id.*

The financial effects of Datavault's data breach and fear of identity theft led to substantial emotional distress. *Id.* The data breach exacerbated the anxiety from which Midway already suffered; he spent several sessions discussing the additional stress with his therapist. R8. The anxiety from Datavault's data breach also led to insomnia and trouble focusing on his work. *Id.*

II. Proceedings Below

Midway filed suit against Datavault on March 1, 2021, asserting claims of negligence and implied breach of contract. R8. Midway argued that due to the data breach, he (i) has an increased risk of identity theft and fraudulent credit charges; (ii) incurred costs to monitor and alter his financial accounts, including costs to his business; and (iii) suffered from emotional distress. R9–10. Midway argued any and all of these harms were an injury in fact. R10.

Datavault argued Midway lacked Article III standing, and the district court agreed. R9. The trial court only examined the requirement for injury in fact and held Midway's harms were insufficient. *Id.* The district court held Midway had failed to allege that he or any other Datavault user had experienced "fraudulent charge[s] or other symptoms of identity theft" following the breach. R11. The district court held that without evidence of fraud, Midway did not show a substantial risk of harm and could not manufacture standing through incurring protective costs. *Id.*

The district court granted Datavault's motion to dismiss under Rule 12(b)(1), dismissed Midway's complaint without prejudice, and entered judgment in favor of Datavault. *Id.* This timely appeal followed.

SUMMARY OF THE ARGUMENT

The district court erred when it dismissed Midway's suit for lack of standing due to lack of injury in fact. Midway's three alleged harms are all injuries in fact.

The first harm, an increased risk of identity theft and fraudulent credit charges, has precedential support as an injury in fact. This Court has previously held that hacks by their nature increase the risk of fraud and identity theft, and this increased risk is an injury in fact. Based on this precedent, this Court should reverse the district court's holding that Midway's increased risk of harm from the data breach was insufficient for standing.

The second harm, Midway's incurred costs to monitor and alter his financial accounts, including costs to his business, also has precedential support as an injury in fact. The record indicates harm was imminent, and this Court has held that money and time spent protecting oneself against imminent harm is an injury in fact.

The third harm, emotional distress, is also an injury in fact. While minor emotional distress is not an injury in fact, physical manifestations of emotional distress and medical diagnoses arising from emotional distress are injuries in fact. Midway experienced physical manifestations of stress from the data breach and required additional medical treatment due to stress, both of which are injuries sufficient for Article III standing.

While the district court did not address causation and judicial redressability, both are met based on the facts provided. Midway thus has Article III standing, and this case should be remanded to the district court for proceedings on the merits.

ARGUMENT

I. Standard of Review

This Court reviews dismissals for lack of Article III standing *de novo. Remijas v. Neiman Marcus Group, LLC*, 749 F.3d 688, 691 (7th Cir. 2015).

II. The District Court Erred When It Held Midway Lacked Article III Standing.

The Supreme Court has established three requirements to show standing: "(i) that [the plaintiff] suffered an injury in fact that is concrete, particularized, and actual or imminent; (ii) that the injury was likely caused by the defendant; and (iii) that the injury would likely be redressed by judicial relief." *TransUnion, LLC v. Ramirez*, 141 S. Ct. 2190, 2203 (2021) (citing *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560–61 (1992)).

The district court applied the correct standard but improperly interpreted the requirements for injury in fact. Because injury in fact is the only factor the district court examined, this brief will focus on showing that Midway's injuries granted him Article III standing. Causation and redressability were also met and will be briefly addressed, but any remaining substantial questions should be remanded to the district court for further consideration.

III. Datavault's Data Breach Created Injury in Fact for Midway Through Increased Risk of Fraud and Identity Theft, the Cost of Protective Measures, and Emotional Damage.

The district court improperly dismissed the injuries in fact that Datavault inflicted on Midway. Midway's harms from Datavault's data breach included (i) an increased risk of identity theft and fraudulent credit charges; (ii) costs to monitor and alter his financial accounts, including costs to his business; and (iii) emotional distress. This Court in previous cases has acknowledged all three of these harms as injuries in fact.

A. Midway Experienced an Increased Risk of Identity Theft and Fraudulent Credit Card Charges, Which This Court Has Recognized as an Injury in Fact.

1. Hacks by Their Nature Create Increased Risks of Fraud and Identity Theft.

This Court's leading data breach case *Remijas v. Neiman Marcus*, 749 F.3d 688 (7th Cir. 2015) established that an increased risk of credit card fraud and identity theft is an injury in fact. In *Remijas* a class of shoppers whose credit card information was potentially exposed in a hack of Neiman Marcus sued the retailer for damages arising from exposure of their private information. *Id.* at 690. Even though only a small fraction of the class had experienced fraudulent charges, this Court held that an increased risk of fraudulent charges and identity theft were injuries in fact sufficient for Article III standing for the entire class. *Id.* at 690, 692.

The Remijas court cited Clapper v. Amnesty Int'l USA, 568 U.S. 398 (2013) in its holding. The Supreme Court in Clapper held that future harms can be injuries in fact if they are "certainly impending" as opposed to mere "allegations of possible future injury." Remijas, 749 F.3d at 692 (citing Clapper, 568 U.S. at 409). However, the Supreme Court in Clapper explicitly rejected that "certainly impending" means "literally certain"; it can also mean "a 'substantial risk' that harm will occur." Id. at 693 (quoting Clapper, 568 U.S. at 414 n. 5).

This circuit in *Remijas* found that hacks by their nature create this substantial risk. This Court wrote, "Why else would hackers break into a store's database and steal consumers' private information? Presumably the purpose of the hack is, sooner or later, to make fraudulent charges or assume those consumers' identities." *Id.* at 693. It worried that forcing plaintiffs to wait until fraud or theft occurs would make proving the causal relationship to the hack difficult, which would protect negligent defendants. *Id.* (citing *In re Adobe Sys.*, 66 F.Supp.3d 1197, 1215 n. 5 (N.D. Cal. 2014)).

This previous holding that hacks by their nature create an injury in fact shows that the district court erred when it held Midway's increased risks of identity theft and fraud were not injuries in fact. Hackers stole Midway's sensitive information from Datavault. Like in *Remijas*, an assumption should be made that the Datavault hackers stole Midway's information with the intent of committing fraud or identity theft. *Id.* at 690. The nature-of-a-hack reasoning from *Remijas* pushes the increased risks of fraud or identity theft from "allegations of possible future harm" to "certainly impending" harms, which are injuries in fact for Article III standing. *Id.* at 692 (citing *Clapper*, 568 U.S. at 409).

Indeed, Datavault's data breach is even more likely to create impending harm than the breach in *Remijas*. The Datavault hackers targeted a company that primarily holds sensitive information. As this Court wrote, hackers only steal information they plan to misuse. *Id.* at 690. While the password to access Midway's data vault is encrypted, hackers sophisticated enough to launch this type of hack will be sophisticated enough to unencrypt passwords. *See* R1 n.1 (unencrypting passwords encrypted with the same technology Datavault uses only took two hours). Thus, Midway has a substantially increased risk of experiencing credit card fraud and identity theft from Datavault's data breach, which is an injury in fact for Article III standing.

2. The District Court Improperly Applied the Standard from Remijas.

The district court in this case erred when it failed to apply the proper standard from *Remijas*. Instead of the controlling standard from *Remijas*, the district court relied upon a rule improperly crafted in the nonbinding case *Kylie S. v. Pearson PLC*, 475 F.Supp.3d 841 (N.D. Ill. 2020). R10.

The district court in *Kylie* improperly created a rigid rule from the more liberal *Remijas* standard. The *Kylie* court derived two factors from *Remijas* for determining if there is a material

threat of identity theft: "(i) the sensitivity of the data in question . . . and (ii) the incidence of fraudulent charges and other symptoms of identity theft." R10 (citing *Kylie*, 475 F.Supp.3d at 846). While *Kylie* cites *Remijas*, the *Remijas* court did not create the rigid rule espoused in *Kylie*. Instead, it created a liberal standard based on the nature of a hack. *See Remijas*, 749 F.3d at 693. The rigid rule should not have been created in *Kylie* and should not have been applied to Midway's injuries.

But even if this circuit embraces the *Kylie* rule, Midway still experienced an injury in fact. The *Kylie* rule only addresses an increased risk of identity theft, not credit card fraud. *See Kylie*, 475 F.Supp.3d at 846 ("Whether a data breach exposes consumers to a material threat of *identity theft* turns on two factors that derive from *Remijas*") (emphasis added). Due to material differences in credit card fraud and identity theft (e.g., credit card fraud is easier to commit), the rule from *Kylie* does not prevent an increased risk of credit card fraud from constituting an injury in fact.

3. *TransUnion* and *Pierre* Do Not Apply to Cases Like Midway's Where There Are Concrete and Ongoing Risks Created by a Data Breach.

The Supreme Court case *TransUnion*, *LLC v. Ramirez*, 141 S. Ct. 2190 (2021) does not foreclose standing for Midway. The plaintiffs in *TransUnion* alleged risks that were purely hypothetical, which are fundamentally different from the concrete risks Midway alleges. For this reason, the holding from *TransUnion* does not control in Midway's case.

In *TransUnion* a class sued a credit reporting agency for incorrectly identifying individuals as "specially designated nationals" on credit reports, a designation that prevented class members from receiving credit. *TransUnion*, 141 S. Ct. at 2201–02. The class consisted of those whose incorrect credit reports had been sent to third parties and those whose incorrect credit reports had not been sent to third parties. *Id.* at 2202. The Court held that only those whose

incorrect reports had been sent to third parties had standing. *Id.* at 2209. Those whose incorrect reports had not been sent to third parties did not have standing because they could not show a concrete injury in fact. *Id.* at 2212.

The plaintiffs in *TransUnion* alleged only hypothetical harms, which are different from the concrete and ongoing harms that Midway alleges. In *TransUnion*, TransUnion either harmed or did not harm plaintiffs: incorrect reports were either sent or not sent. TransUnion also corrected its error, creating no risk of future harm for those whose reports had not been sent. *Id.* at 2202. Midway's injury is different. Midway's private information—his social security number, credit card information, and passwords—were stolen. Once private information becomes public, it cannot become private again. Unlike TransUnion in *TransUnion*, Datavault created a real and ongoing risk of fraud or theft for Midway that cannot be corrected. Because Midway's injury is concrete and not purely hypothetical, *TransUnion* is inapplicable.

For similar reasons *Pierre v. Midland Credit Management, Inc.*, 29 F.4th 934 (7th Cir. 2022) does not jeopardize Midway's standing. This Court in *Pierre*, relying on *TransUnion*, held that plaintiffs did not experience a concrete injury based solely on the risk that those in the class could have been tricked by a letter. *Pierre*, 29 F.4th at 937. The risk in *Pierre* was a purely hypothetical harm like the harm alleged in *TransUnion*. This hypothetical injury in *Pierre* is fundamentally different from the concrete risk of fraud and identity theft that Midway experiences. Thus, this Court's holding in *Pierre* is inapplicable to Midway's case.

- B. Datavault's Data Breach Led Midway to Incur Costs to Monitor and Alter His Financial Accounts to Prevent Imminent Injury, Which Is an Injury in Fact.
- 1. This Court's Precedent Shows that Credit Monitoring, Changing Passwords, Cancelling Credit Cards, and Freezing Credit Reports Are Injuries in Fact.

This Court has held that actions undertaken to protect oneself from identity theft and fraud can constitute injuries in fact. While "plaintiffs 'cannot manufacture standing by incurring

costs in anticipation of non-imminent harm," *Remijas*, 794 F.3d at 694 (quoting *Clapper*, 568 U.S. at 1155), not all actions taken to protect oneself against further harm are manufactured harms. Actions taken to prevent or ameliorate an imminent harm are different from actions taken when harm is only speculative. *Id.*; *see also Lewert v. P.F. Chang's China Bistro, Inc.*, 819 F.3d 963, 967 (7th Cir. 2016). In *Remijas* Neiman Marcus's offer of credit monitoring and identity-theft protection after its breach showed a need for these services, and the need showed the harm was imminent and nonspeculative. *Remijas*, 794 F.3d at 694. Because the harm was imminent, actions taken by Neiman Marcus shoppers to prevent the harm, such as paying for credit monitoring services, "easily qualified as a concrete injury." *Id.*

Midway and Datavault took several of the same protective measures as the plaintiffs and defendant in *Remijas*. After the data breach, Datavault offered free credit monitoring and identity fraud protection. Like in *Remijas*, this Court should interpret this action as recognition of a need for the services, which is also a recognition of an imminent, nonspeculative harm. *Id.* at 694; *Lewert*, 819 F.3d at 967. Because Midway's harm after Datavault's data breach was imminent, actions he took to protect himself from the harm are injuries in fact. Thus, the time Midway spent monitoring credit reports, changing passwords, cancelling credit cards, and freezing his credit report constitutes an injury in fact. *See Remijas*, 794 F.3d at 694; *Lewert*, 819 F.3d at 967.

2. Financial Harm to Midway's Business Created an Injury in Fact.

The Supreme Court in *TransUnion* found that financial harm is an injury in fact. In *TransUnion* the Supreme Court wrote that harms can be concrete injuries in fact if there is a "close relationship" to a harm "traditionally" recognized as providing a basis for a lawsuit. *TransUnion*, 141 S. Ct. at 2204 (citing *Spokeo, Inc. v. Robins*, 578 U.S. 330, 341 (2016)). However, the harm does not have to be an exact historical duplicate. *Id.* One of these traditional

harms that the court recognized as a concrete injury in fact was "physical or monetary injury to the plaintiff." *Id*.

The business harm Midway experienced from Datavault's data breach is a financial harm, which is an injury in fact under *TransUnion*. After the data breach, Midway froze his business's credit line to prevent fraudulent charges. But this action also prevented Midway from purchasing on credit needed inventory to make sales, which created a financial harm. Midway's financial harm was a direct result of protective measures he took to prevent the imminent threat from Datavault's data breach. Protective measures after a data breach are harms traditionally recognized by this Court as concrete injuries in fact. *See Remijas*, 794 F.3d at 694; *Lewert*, 819 F.3d at 967. The loss in sales is also a monetary damage, which *TransUnion* stated is generally an injury in fact for Article III standing. *TransUnion*, 141 S. Ct. at 2204. Under this *TransUnion* standard, the financial harms Midway experienced to protect his business are injuries in fact.

C. Midway's Physical and Medical Harms from Emotional Distress from the Data Breach Are Injuries in Fact.

As a result of Datavault's data breach, Midway experienced increased stress and anxiety. R8. The increased stress and anxiety gave him insomnia and made focusing difficult. *Id.* The data breach also forced him to attend additional therapy sessions to control his heightened anxiety. *Id.* These physical and medical harms from the emotional distress caused by the data breach are injuries in fact.

By itself, Midway's emotional distress is not an injury in fact. The *Pierre* court held that confusion and worry are not concrete injuries. *Pierre*, 29 F.4th at 939 (citing *Markakos v. Medicredit, Inc.*, 997 F.3d 778, 781 (7th Cir. 2021)). Similarly, this Court in *Wadsworth* held that plaintiff's "personal humiliation, embarrassment, mental anguish and emotional distress"

were insufficiently concrete injuries. *Wadsworth v. Kross, Lieberman & Stone, Inc.*, 12 F.4th 665, 668 (7th Cir. 2021).

Nonetheless, emotional distress can be a concrete injury in fact when there are physical manifestations of or medical diagnoses from the distress. The Supreme Court in *TransUnion* stated that at least some forms of emotional harm can be a concrete injury in fact. *See TransUnion*, 141 S. Ct. at 2211 ("Nor did those plaintiffs present evidence that the class members were independently harmed by their exposure to the risk itself—that is, that they suffered some other injury (such as an emotional injury) from the mere risk . . ."). This Court in *Pennell* stated stress without physical manifestations or a medical diagnosis is insufficient for a concrete injury, implying that physical manifestations of distress or a medical diagnosis would create an injury in fact. *Pennell v. Global Trust Management, LLC*, 990 F.3d 1041, 1045 (7th Cir. 2021) (citing *United States v. All Funds on Deposit with R.J. O'Brien & Assocs.*, 783 F.3d 607, 616 (7th Cir. 2015)).

Midway has experienced physical manifestations of his emotional distress and required additional medical care due to the data breach. As a result of the stress and anxiety from the data breach, Midway experienced insomnia and an inability to focus. R8. The stress from Datavault's data breach also exasperated Midway's anxiety. *Id.* While the data breach did not give Midway a new anxiety disorder, Datavault's negligent management of Midway's information inflamed a condition that was already present. These physical manifestations of emotional distress and the exasperation of a medical condition are injuries in fact under *Pennell* and *TransUnion*.

IV. Datavault's Data Breach Caused Midway's Increased Risk of Identity Theft, Incurred Cost of Protective Measures, and Emotional Damage.

The district court did not reach the question of causation. Nonetheless, the causation requirement for Article III standing is met under the facts provided.

This Court has held that the company that data is stolen from caused the injury to those whose private or financial information was stolen. *See Remijas*, 794 F.3d at 688; *Lewert*, 819 F.3d at 963. Applying this precedent, Datavault was the cause of Midway's injuries for purposes of Article III standing.

This Court has rejected arguments that previous data breaches can negate causation. *See Remijas*, 794 F.3d at 696 ("The fact that . . . some other store *might* have caused the plaintiff's private information to be exposed does nothing to negative the plaintiff's standing to sue."). The previous credit card fraud Midway experienced thus does not prevent Midway from showing that Datavault was the cause of his injury in this case.

Should this court have any remaining questions of causation, the case should be remanded to the trial court for additional fact finding.

V. Midway's Injuries Are Judicially Redressable Through Monetary Damages.

The district court did not reach the question of judicial redressability, but Midway's injuries are clearly redressable through judicial action. Midway's injuries—the time and money spent on protective measures, the financial damage to his business, the cost of extra therapy, etc.—can all be redressed through monetary compensation.

Should this court have any remaining questions regarding judicial redressability, this case should be remanded to the trial court for additional fact finding.

CONCLUSION

Danny Midway has Article III standing. The district's court's dismissal should be reversed and the case remanded for a trial on the merits.

Applicant Details

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Middle Initial L

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Applicant Education

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Date of JD/LLB May 6, 2024

Class Rank School does not rank

Law Review/Journal Yes

Journal(s) Michigan Journal of Gender & Law

Moot Court Experience No

Bar Admission

Prior Judicial Experience

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No

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This applicant has certified that all data entered in this profile and any application documents are true and correct.

MADISON BUTLER

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June 12, 2023

The Honorable Jamar K. Walker U.S. District Court for the Eastern District of Virginia 600 Granby Street Norfolk, VA 23510

Dear Judge Walker,

I am a rising third-year student at the University of Michigan Law School, and I am writing to apply for a clerkship in your chambers for the 2024-2025 term. Having been born in Roanoke, VA, and spending most of my life in the Commonwealth, I would love to begin my legal career in your chambers.

Before law school, I worked as a paralegal at Morgan, Lewis & Bockius in Washington, DC, which allowed me to improve my skills in writing, working on a team of diverse personalities, and producing quality work under pressure. I pride myself on my loyalty and the relationships I have built throughout my career. The best evidence of those strengths is that Morgan Lewis invited me back last summer as a 1L Summer Litigation Clerk. Then, because of my research and writing work product, Morgan Lewis also asked me to return this summer as a Summer Associate. I also pride myself on my adaptability. After my 1L year at Washington & Lee, I transferred to Michigan Law. While this was challenging, I quickly found my place and created meaningful relationships with my classmates. My peers recognized my interpersonal and leadership skills and elected me to serve as Executive Editor for the Michigan Journal of Gender & Law. I will bring these professional and personal strengths to your chambers to help promote a collaborative and productive work environment. I enjoy working on a close-knit team, and I hope to have the opportunity to join yours after law school.

I have attached my resume, undergraduate transcript, and a writing sample for your review. Letters of recommendation from the following professors are also attached:

- Professor Joan Shaughnessy: shaughnessyj@wlu.edu, (540) 458-8512
- Professor Samuel Erman: samerman@umich.edu, 734-763-3806
- Professor Kerry Kornblatt: kkorn@umich.edu, (734) 647-8595

Thank you for your time and consideration.

Respectfully,

Madison Butler

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EDUCATION

UNIVERSITY OF MICHIGAN LAW SCHOOL

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Juris Doctor GPA: 3.685

Journal: Michigan Journal of Gender & Law, Executive Editor, Vol. 30.2

Activities: Student Sexual Assault and Harassment Legal Advocacy Service, Guidance Co-Chair

Women Law Students Association

First-year J.D. Coursework completed at Washington & Lee School of Law (Top 10%)

UNIVERSITY OF VIRGINIA

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May 2018

Bachelor of Arts, Foreign Affairs

Minor: Women, Gen

Women, Gender, and Sexuality

Activities: Gamma Phi Beta Sorority, Bid Day Chairwoman

Phi Alpha Delta Pre-Law Fraternity, Publicity Committee Member

EXPERIENCE

Morgan, Lewis & Bockius LLP

Washington, DC

2L Summer Associate

May 2023 - August 2023

1L Summer Litigation Clerk

May 2022 - August 2022

- Researched case law to advise client on potential jurisdictional issues in a federal diversity case.
- Researched the application of insurance policies to additional insureds to advise client on insurance recovery issues.
- Analyzed historical SEC filings, annual reports, and newspaper articles to create timelines of new clients' business
 operations.
- Drafted and submitted settlement recommendations for client review.
- · Reviewed voluminous Naval ship records for product identification to assess clients' litigation risks.

University of Michigan Civil-Criminal Litigation Clinic Student Attorney

Ann Arbor, Michigan January 2023 – May 2023

- Drafted and revised court filings, such as answers to complaints, witness lists, exhibit lists, and jury instructions.
 - Negotiated with opposing counsel regarding settlements in landlord-tenant matters.
 - Counseled clients in various litigation matters including expungements of criminal convictions and eviction proceedings.
 - Appeared on record in hearings representing clients in litigation matters including expungements and eviction proceedings.

Morgan, Lewis & Bockius LLP

Washington, DC June 2018 – May 2021

Litigation Paralegal

- Drafted and submitted settlement recommendations for client review.
- Drafted and proofread court filings, such as answers to complaints, witness lists, and motions for summary judgment.
- Trained new paralegals on docket management.
- Received "Going the Distance Award" February and December 2020 for significant contribution to litigation group.
- Exceeded minimum hours required to meet Pro Bono Challenge (2019 & 2020).

Southern Environmental Law Center

Charlottesville, VA January 2018 – May 2018

Legal Research Intern

- Assisted with lobbying efforts by researching and analyzing academic articles regarding environmental legal issues.
- Drafted memoranda to supervising attorney summarizing research findings.

ADDITIONAL

Worked as a seasonal YMCA Swim Instructor and Lifeguard.

June 2011 – February 2020

• Interests: Barre (Instructor at Studio Barre 2020-2021), attending sporting events, baking, traveling

WAS HIN G'N IN AND LEE Student's Name: Ms. Madison Leanne Butler Date Produced: 06/06/2022 UNIVERSITY Butler, Madison L. Entered: 08/30/2021 as LAW:FIRST-YEAR STU Current Program: Law Class: 2024 OFFICE OF THE UNIVERSITY REGISTRAR Current Status: On Campus Major: Other Ed: BA UNIVERSITY OF VIRGINIA Charlottesville VA 22906 Lexington, Virginia 24450-2116 540.458.8455 ***-**-9084 Student ID: 1737547 Birthdate: 10/13/**** COM GRADE POINTS COURSE ATT ATT COM GRADE POINTS LAW-FALL SEMESTER 2021-22 16.00 109 CIVIL PROCEDURE LAW 4.0 4.0 A 4.0 B+ 13.32 140 CONTRACTS 4.0 163 LEGAL RESEARCH 0.5 B+ 1.67 165 LEGAL WRITING I 2.0 A-7.34 LAW 4.0 4.0 A 16.00 Term Cmpl Cr: 14.5 GPA Pts: 54.33 GPA Cr: 14.5 GPA: 3.747 Cumul | Cmpl | Cr: | 14.5 | GPA | Pts: | 54.33 | GPA | Cr: | 14.5 | GPA: | 3.747 LAW-SPRING SEMESTER 2021-22 130 CONSTITUTIONAL LAW 4.0 A- 14.68 LAW 4.0 LAW 150 CRIMINAL LAW 3.0 B+ 9.99 3.0 LAW 163 LEGAL RESEARCH 0.5 0.5 B+ 1.67 LAW 166 LEGAL WRITING II 2.0 2.0 A-7.34 LAW 179 PROPERTY 4.0 4.0 A 16.00 LAW 195 TRANSNATIONAL LAW 3.0 3.0 A-11.01 Cmpl Cr: | 16.5 GPA Pts: | 60.69 GPA Cr: | 16.5 GPA: 3.678 Term Cmpl Cr: 31.0 GPA Pts: 115.02 GPA Cr: 31.0 GPA: 3.710 Year Cumul Cmpl Cr: 31.0 GPA Pts: 115.01 GPA Cr: 31.0 GPA: 3.710 ***** END OF TRANSCRIPT ***** CURRENT OR FUTURE REGISTRATION LAW-FALL SEMESTER 2022-23 685 EVIDENCE 3.0 LAW 700 FEDERAL JURISDICTION AND PROCEDU 3.0 LAW LAW 701 ADMINISTRATIVE LAW 3.0 652 CORPORATE SOCIAL RESPONSIBILITY LAW 2.0 LAW 801 HIGHER EDUCATION PRACTICUM PAGE 1 of 1

The University of Michigan Law School **Cumulative Grade Report and Academic Record**

Butler, Madison L



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Continued next page >

The University of Michigan Law School **Cumulative Grade Report and Academic Record** Butler, Madison I Credit Graded **Towards** Number **Program** Fall 2023 Elections as of: 06/06/2023 LAW 439 001 Title IX and Higher Education Rebecca Veidlinger Barbara Mcquade LAW 536 001 Nat'l Security & Civ Liberties Ellen Katz LAW 670 001 Gender and Law 3.00 LAW 685 001 Design Fulfilling Life in Law Bridgette Carr Vivek Sankaran Progres Prosecution: Law&Pol'y Eli Savit Victoria Burton-Harris End of Transcript Total Number of Pages 2

University of Michigan Law School Grading System

Honor Points or Definitions

Throug	h Winter Term 1993	Beginning Summer Term 1993			
A+	4.5	A+	4.3		
A	4.0	A	4.0		
B+	3.5	A-	3.7		
В	3.0	B+	3.3		
C+	2.5	В	3.0		
C	2.0	В-	2.7		
D+	1.5	C+	2.3		
D	1.0	C	2.0		
E	0	C-	1.7		
		D+	1.3		
		D	1.0		
		E	0		

Other Grades:

- F Fail.
- H Top 15% of students in the Legal Practice courses for students who matriculated from Spring/Summer 1996 through Fall 2003. Top 20% of students in the Legal Practice courses for students who matriculated in Spring/Summer 2004 and thereafter. For students who matriculated from Spring/Summer 2005 through Fall 2015, "H" is not an option for LAW 592 Legal Practice Skills.
- I Incomplete.
- P Pass when student has elected the limited grade option.*
- PS Pass
- S Pass when course is required to be graded on a limited grade basis or, beginning Summer 1993, when a student chooses to take a non-law course on a limited grade basis.* For SJD students who matriculated in Fall 2016 and thereafter, "S" represents satisfactory progress in the SJD program. (Grades not assigned for LAW 970 SJD Research prior to Fall 2016.)
- T Mandatory pass when student is transferring to U of M Law School.
- W Withdrew from course.
- Y Final grade has not been assigned.
- * A student who earns a grade equivalent to C or better is given a P or S, except that in clinical courses beginning in the Fall Term 1993 a student must earn a grade equivalent to a C+ or better to be given the S.

MACL Program: HP (High Pass), PS (Pass), LP (Low Pass), F (Fail)

Non-Law Courses: Grades for these courses are not factored into the grade point average of law students. Most programs have customary grades such as A, A-, B+, etc. The School of Business Administration, however, uses the following guides: EX (Excellent), GD (Good), PS (Pass), LP (Low Pass) and F (Fail).

Third Party Recipients

As a third party recipient of this transcript, you, your agents or employees are obligated by the Family Rights and Privacy Act of 1974 not to release this information to any other third party without the written consent of the student named on this Cumulative Grade Report and Academic Record.

Official Copies

An official copy of a student's University of Michigan Law School Cumulative Grade Report and Academic Record is printed on a special security paper with a blue background and the seal of the University of Michigan. A raised seal is not required. A black and white is not an original. Any alteration or modification of this record or any copy thereof may constitute a felony and/or lead to student disciplinary sanctions.

The work reported on the reverse side of this transcript reflects work undertaken for credit as a University of Michigan law student. If the student attended other schools or colleges at the University of Michigan, a separate transcript may be requested from the University of Michigan, Office of the Registrar, Ann Arbor, Michigan 48109-1382.

Any questions concerning this transcript should be addressed to:

Office of Student Records University of Michigan Law School 625 South State Street Ann Arbor, Michigan 48109-1215 (734) 763-6499

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UNIVERSITY OF VIRGINIA			Madison Leanne Butler					
OFFICE OF THE UNIVERSITY REGISTRAR				Madison Learnie Dutier				
	7	BOX 400203 RLOTTESV I LLE, VA 22904-	4203			04/11/2023		
		v.virginia.edu/registrar			Date Printed	04/11/2023		
COURSE NUMBE	ER	COURSE TITLE	GRADE	CREDITS	COURSE NUMBER	COURSE TITLE	GRADE	CREDITS
					RELC 1210	Hebrew Bible/Old Testament	B-	3.0
					SPAN 1060 Curr Credits	Accelerated Elementary Spanish 15.0 Grd Pts 50.400	A- GPA	4.0 3.360
					Cuml Credits	39.0 Grd Pts 107.400	GPA	2.983
						2016 Spring		
Issued / Mailed To:						2010 Spring		
MADISON BUTLER				School: Major:	College & Graduate Arts & Sci Foreign Affairs			
					COMM 3410	Commercial Law I	B+	3.0
					ENLT 2526 Course Topic:	Studies in Fiction Ghost Stories & Spectral Tales	B+	3.0
					PLAP 3140	Mass Media & American Politics	B-	3.0
					PLIR 1010	International Relations	C+	3.0
National Id:		****9084			SPAN 2010 Curr Credits	Intermediate Spanish 15.0 Grd Pts 45.900	A- GPA	3.0 3.060
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Degrees Co	nferred				School:	College & Graduate Arts & Sci		
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Transfer Cre	edits	Women, Gender and	Sexuality		SPAN 2020	Advanced Intermediate Spanish	A-	3.0
		Virginia Western Cmnty College			WGS 3220 Curr Credits	Global Gender & Sport 15.0 Grd Pts 53.100	A- GPA	3.0 3.540
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	2010	Principles of Econ: Microecon	Ď	3.0	PLIR 3310	Ethics & Human Rights in Polit	B+	3.0
	510	Accelerated Academic Writing Home and Leaving It	B+	3.0	PLIR 3500 Course Topic:	Special Topics Religion, Violence, Strategy	Α-	3.0
Course Topic INST 1	550	Interdisciplinary Studies	CR	2.0	WGS 3810	Feminist Theory	B+	3.0
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		2015 Spring			Major: Minor:	Foreign Affairs Women, Gender and Sexuality		
School:		College & Graduate Arts & S	Sci		BIOL 1050	Genes and Citizens	B-	3.0
Major:		Arts & Sciences Undeclared			PLCP 4500 Course Topic:	Special Topics Political Economy	A-	3.0
	210 010	Intro Sky and Solar System Intro Environmental Sciences	B B	3.0 3.0	SOC 4810	Undergrad Internship Programs	S	4.0
	010	Introductory Psychology	W	3.0	WGS 3230	Gender and the Olympic Games	A	3.0
	1010 2100	Introductory Sociology Gender and Sexuality Studies	B B	3.0 3.0	WGS 3559 Course Topic:	New Course: WGS Incarcerated Women	B+	3.0
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	2302 1010	Keyboard Skills (Beginning) Intro to Comparative Politics	A- B	2.0 3.0	MDST 3755	Social Media and Society	A-	3.0
	3400	Foreign Policy of the U.S.	A-	3.0	SOC 4820	Undergrad Internship Program	S	4.0
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COURSE TITLE

GRADE

CREDITS



Course Topic:

Curr Credits

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WGS

WGS

UNIVERSITY OF VIRGINIA
OFFICE OF THE UNIVERSITY REGISTRAR
P.O. BOX 400203
CHARLOTTESVILLE, VA 22904-4203
www.virginia.edu/registrar

Madison Leanne Butler

04/11/2023

Date Printed

COURSE NUMBER

CREDITS

3340 Transnational Feminism A 3.0
4559 New Course: WGS A 3.0
bic: Race, Gender and Sport

GRADE

Race, Gender and Sport
13.0 Grd Pts 35.100 GPA 3.900
113.0 Grd Pts 332.400 GPA 3.259

End of Undergraduate Record

Page 2 of 2



University of Michigan Law School 625 S. State Street Ann Arbor, MI 48109

Samuel Erman Professor of Law

June 09, 2023

The Honorable Jamar Walker Walter E. Hoffman United States Courthouse 600 Granby Street Norfolk, VA 23510-1915

Dear Judge Walker:

I write to recommend Madison Butler as a law clerk. I know Madison as a student from my Fall 2022 seminar on Critical Race Theory. She is a curious, enthusiastic student who brings out the best in those around her.

To provide you some background, my Critical Race Theory seminar has three components. Two involve the readings for the seminar, which are foundational works in critical race theory. First, students write nine short papers reacting to the weeks' readings. Second, we discuss the readings and the students' papers in class. Here, I seek to guide the students through a forward-looking intellectual history of critical race theory. Conversations thus often seek to understand the works on their own terms, identify what is new in them, and then consider contemporary applications. Finally, the students write a term paper concerning race and the law in which they apply theoretical frameworks from the course.

Madison performed well on every component of the course, earning an A. She received perfect marks on her response papers, and an A for her in-class comments. What particularly impressed me about Madison's contributions was her interest in seeing the world from new perspectives. Again and again, she described how a reading or a fellow student's insight was causing her to rethink what had been a settled understanding of the world. Given the topic of the course, such insights often involved contemplating how her positionality affected how she saw the world or how this or that legal phenomenon had down sides upon which she had not previously focused. Here, I use the world "contemplated" intentionally. There can be a tendency in a course such as Critical Race Theory for students to resist grappling with the ideas either by rejecting them out of hand or by reflexively taking them on board. Madison, by contrast, seemed to enjoy turning the ideas over and seeing where they might (or might not) lead

Where Madison really shone was in her work on her term paper, which displayed her capacity for growth and which resulted in a grade in the A range. She chose to write on the ways that the Dobbs decision overturning Roe v. Wade had revealed racial fault lines within the pro-choice movement. Specifically, she sought to explain why more affluent white feminists became much more interested in the reproductive rights of poorer women of color after Dobbs. (Or, to put it more directly, why they had displayed relatively little concern beforehand.) As term papers go, this was a challenging topic. It required research outside of the normal legal texts available on LEXIS and Westlaw. Soon, Madison upped the challenge further by focusing on the historical choices that underlay the lack of attention. That required research that was historical as well as contemporary.

Madison succeeded in her paper by taking advantage of feedback every time it was offered. Her ultimate argument combined primary and secondary sources, spanned time frames, and involved distinct sets of actors. Getting such a story straight in her head, finding a way to convey it clearly, and identifying the stakes were all difficult. But as she submitted her topic description, then her outline, then her draft, and then her final paper, and as I pushed her on where evidence was thin or logical steps were unclear, she dug in. At each stage, the evidence was stronger and the analysis was clearer. Ultimately, she observed that the post-Roe reproductive-rights movement had emphasized winning moderates' support over addressing issues of particular concern to lower-income women of color. That meant, for instance, using the language of choice and deemphasizing questions of forced sterilization. In seeking to explain this pattern, Madison turned to Derrick Bell's notion of interest convergence. Bell argues that Black people typically only make gains when it is in the interest of White people. Adapting that frame to her topic, Madison argued that lower-class women of color were most likely to be able to make common cause with elite White feminists precisely when moderates no longer seemed like promising allies to them.

Stepping back, it is clear that Madison is on an upward trajectory. As a 1L at Washington & Lee, she scored in the top 10% of her class. Then she transferred to Michigan Law School where she has mostly received grades in the A range and no grade below B+. She has also joined a journal, devoted time to the Student Sexual Assault and Harassment Advocacy Service, volunteered during election campaigns, and undertaken clinical work.

Additionally, Madison is a lovely person. She is full of energy and good cheer and a favorite with her peers. I count myself lucky to have had her in my seminar.

I really hope you hire Madison. I would be happy to discuss Madison at greater length, and can be reached at this address, by email at samerman@umich.edu, and on my cell phone any time at 734-717-2642. Good luck with your clerkship selection Samuel Erman - samerman@umich.edu

process. Thank you for taking the time to read this letter and to consider Madison's candidacy.

Sincerely,

Samuel Erman

Samuel Erman - samerman@umich.edu

UNIVERSITY OF MICHIGAN LAW Legal Practice Program

801 Monroe Street, 945 Legal Research Ann Arbor, Michigan 48109-1210

Kerry Kornblatt Clinical Assistant Professor of Law

June 07, 2023

The Honorable Jamar Walker Walter E. Hoffman United States Courthouse 600 Granby Street Norfolk, VA 23510-1915

Dear Judge Walker:

I write in support of Madison Butler's clerkship application. Madison was a student in my Judicial Clerkships class, and I'm in a good position to speak to her substantial strengths. I am pleased to recommend Madison.

This past fall, Madison was a student in my Judicial Clerkships class. She performed very, very well and earned an A-. (The top-scoring A- in the class.) It is worth noting at the outset that Madison's fellow students in the clerkship class were not at all a typical cross-section of students at the law school. The class was designed for clerkship-interested students; it attracted a truly talented group, several of whom had already accepted clerkship positions. Earning an A- in that class means that Madison did impressive work.

Moreover, through the class, I had the opportunity to closely evaluate Madison's legal writing. (The class was only 16 people, and students did multiple writing assignments, including drafts and re-writes of a bench memo and an opinion.) Madison is a strong legal writer. She writes with clear organizational structure. Her analysis is thorough and convincing. She has a particular knack for reader-friendly elements—topic headings in long fact sections, crisp topic-sentence labels for each paragraph—that ably guide the reader through the whole document. Madison is also very skilled at absorbing constructive criticism and making adjustments.

In addition to Madison's legal writing, there are a couple of reasons I think she would make a strong clerk.

First, she will be well-prepared. Even though Madison will be coming right from law school, she will enter a clerkship with considerable experience. Through our Judicial Clerkships class, Madison has experience drafting both opinions and bench memos. She has also practiced critically evaluating the analysis of another chambers (or staff attorney) and editing the work of a judge or co-clerk. She has worked with the ethics rules that apply to clerks. She has helped interview numerous guest judges on best clerking practices and how to avoid pitfalls.

Second, Madison is both clear-eyed and passionate about the role of a judicial clerk. She and I have had multiple conversations about her clerking interest. She has a good grasp of the unique qualities of the job and the close-knit nature of working in chambers. She's expressed a real excitement about working through challenging legal problems in a collaborative way, with the only goal being to get it right. She's also told me how she sees engaging with legal issues from a neutral lens—something that many students express trepidation about—as an opportunity that will help her become a better advocate in the future. In short, I'm absolutely convinced that Madison is both deeply knowledgeable and excited about being a clerk.

For all of these reasons, I'm confident that Madison will make a great clerk. If I may be of any further assistance, please feel free to contact me.

Sincerely,

/Kerry Kornblatt/

Kerry Kornblatt Clinical Assistant Professor of Law

Kerry Kornblatt - kkorn@umich.edu



WASHINGTON AND LEE UNIVERSITY SCHOOL OF LAW

Joan M. Shaughnessy Roger D. Groot Professor of law Telephone: (540) 458-8512 Fax: (540) 458-8488

E-mail: shaughnessyj@wlu.edu

April 6, 2023

Dear Judge,

I write to recommend Madison Butler for a position as one of your judicial clerks during the 2024-2025 year. During her first year in law school, Madison was a student in my Civil Procedure class at Washington and Lee before she transferred to the University of Michigan to complete her legal studies.

Madison did excellent work in my class. She was actively involved in class discussion and she wrote an outstanding final examination. She is gifted intellectually. Madison also has a strong work ethic. She excelled during her three years as a litigation paralegal at Morgan, Lewis & Bockius in Washington, D.C., receiving two awards for her work and meeting and exceeding the hours required for Morgan's Pro Bono challenge.

Lastly, Madison is committed to using law to further a just society. She was an intern for the Southern Environmental Law Center in Charlottesville, Virginia. While at Michigan, she has worked as a student attorney for the Civil-Criminal Litigation Clinic and as a class representative for the Student Sexual Assault and Harassment Legal Advocacy Service.

I am confident that Madison would be an excellent judicial clerk. She has the abilities and skills needed to contribute greatly to the work of your chambers. I recommend her without reservation.

Very Truly Yours,

Joan M. Shaughnessy

Joan M. Shaughnessy

Sydney Lewis Hall \cdot Lexington, Virginia 24450-0303

MADISON BUTLER

315 2nd St., Apt. 415, Ann Arbor, MI 48103 • (540) 529-7928 • madisb@umich.edu

Writing Sample

This writing sample is a bench memorandum I drafted as part of a simulation for my Judicial Clerkships course during the fall semester of my second year of law school. This sample reflects light edits I made in response to an initial round of comments I received from my professor.

BENCH MEMORANDUM

To: Judge Clayton

From: Madison Butler

Date: October 20, 2022

Re: Fisher v. RTA (22-16123), motion hearing October 24, 2022

ISSUE AND RECOMMENDATIONS

I. Whether Defendants created a designated public forum in their bus advertisement space. Not likely. Depending on the weight the court gives Defendant's acceptance of some political and public-issue advertisements, Defendants did not likely designate a public forum in the advertisement space. Most of the other factors used to determine forum type weigh in favor of a nonpublic forum.

FACTUAL AND PROCEDURAL BACKGROUND

Plaintiff Katherine Fisher ("Ms. Fisher" or "Plaintiff") filed this Motion for Preliminary Injunction and/or Temporary Restraining Order against Defendants Greater Cleveland Regional Transit Authority ("RTA") and Joseph Calabrese ("Mr. Calabrese") (collectively "Defendants"). RTA is a government entity operating the public transit system for the Cleveland area and Mr. Calabrese is the General Manager and Chief Executive Officer of the RTA. Compl. ¶¶ 10, 12. Plaintiff brought this lawsuit alleging that Defendants violated her First Amendment right to freedom of speech and expression under 42 U.S.C. § 1983 by rejecting her proposed bus advertisement. *See* Compl. ¶ 38.

I. RTA's Advertisement Policy

RTA established an advertising program policy that states that the purpose is "to provide revenue for the RTA while...maintaining RTA ridership and assuring riders...a safe and pleasant environment." Ex. 4. The policy also states that RTA "does not...intend

to create a public forum[]" and reserves the right to approve all advertisements. *Id.* RTA's policy also prohibits any advertisement which: depicts or promotes illegal activity, advocates violence or crime, infringes copyright, supports or opposes the election of any political candidate, or scorns an individual or group of individuals. *Id.*

When RTA receives an application for an advertisement posting, a third-party contractor first reviews the advertisement. *See* Calabrese Hr'g Tr. 17:21-4. The contractor determines certain logistics such as the cost to run the advertisement, vehicle routes, and where the customer wants the advertisement posted. Calabrese Hr'g Tr. 18:1-4. The contractor then forwards the advertisement proposals to Mr. Calabrese who reviews them to determine if they comply with RTA's policy.

II. Events leading to this action

Ms. Fisher has been engaged in environmental activism since she was a young child. See Fisher Hr'g Tr. 4:7-7:15. Ms. Fisher has participated in wetland restoration, campaigned to make her school and town more environmentally friendly, and has attended a national sustainability conference. See Fisher Hr'g Tr. 5:4-7:15. Her passion for the environment led her to apply to post an advertisement in the advertising spaces on the buses in her community. See Fisher Hr'g Tr. 8:16-9:6. Ms. Fisher's proposed advertisement states "People who don't recycle are TRASH. By not doing your part you are stealing the future from your children and grandchildren." Ex. 1.

Ms. Fisher submitted her proposed advertisement to RTA, which was then reviewed by a third-party contractor. *See* Calabrese Hr'g Tr. 17:21-18:4. Per RTA's review procedure, the contractor forwarded Ms. Fisher's advertisement to Mr. Calabrese who has reviewed advertisements for compliance with RTA's policy for fourteen years. *See* Calabrese Hr'g Tr. 17:16-19:7. Mr. Calabrese reviewed and rejected Ms. Fisher's advertisement because it violated RTA's prohibition of scornful advertisements. Ex. 2. Ms. Fisher requested reconsideration of her advertisement, which was also reviewed and rejected by Mr. Calabrese for the same reason. Ex. 3. Mr. Calabrese said that it was apparent to him that the advertisement was scornful because it called people "trash" and accused them of stealing the future from their children and grandchildren. *See* Calabrese

Hr'g Tr. 25:12-7. Ms. Fisher maintains that strong wording is necessary to get her point across that environmental action is needed. *See* Fisher Hr'g Tr. 10:10-7.

Before Ms. Fisher's proposed advertisement, Mr. Calabrese rejected four other advertisements. *See* Calabrese Hr'g Tr. 19:9-10. Two of the rejected advertisements violated the prohibition of advertisements for political candidates, and he couldn't recall why he rejected the others. *See* Calabrese Hr'g Tr. 19:15-20:10. None of the other rejections were for a scornful message. Calabrese Hr'g Tr. 19:15-7. Despite the low number of rejections, Mr. Calabrese maintains that he does not simply rubber stamp all the advertisements. Calabrese Hr'g Tr. 22:8-11. Also, there was one advertisement prohibited by the policy that Mr. Calabrese mistakenly approved. Calabrese Hr'g Tr. 19:13-4. In 2009, RTA ran an advertisement for an extreme sports company that promoted bungee jumping off Brecksville-Northfield Bridge. Calabrese Hr'g Tr. 20:12-6. The bridge was on land owned by a national park that prohibited such activity on its property. Calabrese Hr'g Tr. 20:18-9. Therefore, the extreme sports advertisement violated RTA's policy for promoting illegal activity. Calabrese Hr'g Tr. 20:19-20.

DISCUSSION

I. Whether Defendants created public for ain their buses' advertising spaces.

Defendants did not create public fora in their advertisement spaces. "The Supreme Court has adopted a forum analysis for use in determining whether a state-imposed restriction on access to public property is constitutionally permissible." *United Food & Commer. Workers Union, Local 1099 v. Southwest Ohio Reg'l Transit Auth.*,163 F.3d 341, 349 (6th Cir. 1998). There are three types of fora: traditional public, nonpublic, and designated public. *See Id.* at 350. The level of scrutiny applied to the government's restriction is determined by whether the advertisement space is designated a public or nonpublic forum. *See Am. Freedom Def. Initiative v. Suburban Mobility Auth. for Reg'l Transp.*, 698 F.3rd 885, 890 (6th Cir 2012). If the forum is deemed public, the Court will evaluate Plaintiff's claim using strict scrutiny, and the exclusion of the speech will only be allowed if "necessary to serve a compelling state interest and the exclusion is narrowly drawn to achieve that interest." *United Food*, 163 F.3rd at 350 (quoting *Cornelius v.*

NAACP Legal Defense and Education Fund, 473 U.S. 788, 800 (1985)). If the forum is deemed nonpublic, the exclusion of the speech will be allowed "as long as the restrictions are reasonable and are not an effort to suppress expression merely because public officials oppose the speaker's view." *Id.* The parties here agree that RTA's bus advertising space is not a traditional public forum. Pls.'s Br. 13. However, the parties disagree as to whether RTA designated the bus advertisement space a public forum, or if the advertisement space is a nonpublic forum.

Accordingly, the analysis turns to "whether the government intentionally opened the forum for public discourse." *Am. Freedom Def. Initiative*, 698 F.3rd at 890 (citing *United Food*, 163 F.3rd at 350). Courts use a two-step analysis to determine whether the government intended to create a public forum. *United Food*, 163 F.3rd at 352.

The Court first assesses "whether the government has made the property generally available to an entire class of speakers or whether individual members of that class must obtain permission in order to access the property." *Id.* Second, the Court assesses "whether the exclusion of certain expressive conduct is properly designed to limit the speech activity occurring in the forum to that which is compatible with the forum's purpose." *Id.* In other words, the Court is "guided not only by the government's explicit statements, policy and practice, but also by the 'nature of the property and its compatibility with expressive activity..." *Am. Freedom Def. Initiative*, 698 F.3rd at 890 (quoting *Cornelius v. NAACP Legal Def. and Educ. Fund*, 473 U.S. 788, 802 (1985)) (internal citations omitted).

Where the government leaves a space generally open to a class of people, the Court "will infer intent to designate property a public forum." *United Food*, 163 F.3rd at 350. But, where the government has a policy of being selective or requiring permission to post advertisements, the Court is less inclined to find intent to designate the property public. *Id.* However, whether the government states that the property is not public or limits who can use the property by requiring permission is not dispositive. *Id.* at 350-51. The Court will also assess the relationship between the purpose of the forum and the reason(s) for the restriction to access the forum. *Id.* at 351.

In *United Food*, SORTA, a state-operated transit authority, rejected a union's request to post an advertisement on their bus displaying pro-union statements. *Id.* at 347. SORTA previously allowed the union to post an advertisement on their bus displaying similar pro-union messages. *Id.* at 346. Between the posting of the union's first advertisement and the rejection of their second advertisement, the union conducted a protest that resulted in the police being called. *Id.* SORTA subsequently rejected the union's second advertisement request stating that the advertisement was "unacceptable because it was aesthetically unpleasant and controversial, and it may therefore adversely affect SORTA's image and its ability to attract and maintain its ridership." *Id.* at 347. SORTA also "objected to the ad's photograph, which it described as a 'photograph of a mob of persons..." *Id.* However, the only material difference between the two advertisements was the color – the first advertisement was blue, and the rejected advertisement was red. *Id.*

Even though SORTA required permission to display ads on their buses, the court found that the government created a public forum. *Id.* at 355. The court first assessed whether SORTA made its advertising space generally available to the public. *Id.* at 352. The court determined that "SORTA's stated intent to operate its advertising space as nonpublic, without more, is [not] dispositive..." *Id.* The court looked into whether SORTA consistently enforced its policy of requiring permission to post advertisements. *Id.* at 353. The court explained, "[b]ecause UFCW has not identified any advertisement accepted by SORTA that arguably violated the Policy, we have no reason...to believe SORTA applies its written policy on an ad hoc basis." *Id.* at 353. Further, the court heeded the trial court's factual determination that SORTA only rejecting six advertisements was not an indication that it granted permission as a matter of course. *Id.* Accordingly, the court moved to the second factor to determine the type of forum SORTA created. *Id.*

In analyzing the second factor, the court found that its actions and policies demonstrated that SORTA intended to designate the advertising space on the buses a public forum. *Id.* One important consideration was that SORTA allowed virtually all types of political and public-issue advertisements. *Id.* at 355. Also, the court found that "the lack of

definitive standards guiding the application of SORTA's advertising policy permits SORTA...to reject a proposed advertisement...for any reason." *Id.* at 354. The court also found that SORTA's stated purpose of "exclud[ing] expressive activity that would hinder the forum's larger purpose -- the provision of safe, efficient, and profitable Metro bus services" to be "tenuously related, at best, to the greater forum's intended use." *Id.* To emphasize the lack of a causal link between SORTA's policy's purpose and its exclusion of controversial or aesthetically unpleasant advertisements, the court explained, "[a]lthough political and public-issue speech is often contentious, it does not follow that such speech necessarily will frustrate SORTA's commercial interests." *Id.*

Conversely, in American Freedom Defense Initiative, the court found that SMART, a state-run transit authority, did not establish a public forum in its advertisement space on its buses. See Am. Freedom Def. Initiative, 698 F.3d at 892. SMART rejected an advertisement submitted by American Freedom Defense Initiative (AFDI) depicting "antijihad" sentiments. See Id. at 889. SMART's advertisement policy included an exclusion of "political or political campaign advertising," which was the exclusion applied to AFDI's rejected advertisement. Id. Despite SMART's policy not explicitly stating that the advertising space was not a public forum, the court reasoned that SMART's ban on political advertisements and limits to nonpolitical advertisements "make the space incompatible with public discourse, assembly, and debate that characterize a designated forum." Id. at 890. Accordingly, under the first factor, the court found that SMART did not designate the advertisement space a public forum. The court noted that the Supreme Court found a similar restriction on political speech to create a nonpublic forum in Lehman v. City of Shaker Heights, 418 U.S. 298 (1974), wherein a city rejected all political advertisements submitted for display on its transit vehicles. Am. Freedom Def. Initiative, 698 F.3d at 890 (citing Lehman, 418 U.S. at 299).

For the second factor, the *American Freedom Defense Initiative* court found that the relationship between SMART's policy's purpose of generating revenue and the excluded speech weighed in favor of a nonpublic forum. The court noted that allowing political discussion in the advertisements on the buses could open SMART to advertisements for

highly problematic groups such as neo-Nazis, which could lead to a reduction in revenue and ridership. The court stated, "[t]he reason for the restrictions ties directly to the purpose of the forum—raising revenue—and therefore indicates that SMART wanted to establish a nonpublic forum instead of opening the forum to the public." *Id.* at 892.

In our case, the first factor weighs in favor of RTA. Like in *United Food* and *American Freedom Defense Initiative*, RTA subjects its potential advertisers to an application and review process. Also, RTA's policy goes further than SMART's by expressly stating its intent to not create a public forum. Ex. 4. However, as the court in *United Food* expressed, without more, the government's stated intent is not dispositive. *See United Food*, 163 F.3d 352. The Court will thus review the consistency of RTA's enforcement of the policy.

Plaintiff argues that RTA's low number of rejections indicates that RTA "granted virtually unlimited access to the advertising space." Pl.'s Br. 14. Plaintiff compares the low number of RTA rejections to SORTA's low number of rejections in *United Food*. However, the court in *United Food* only briefly mentioned this fact and it was not one of the issues that decided the case. *United Food*, 163 F.3d at 353. Meanwhile, Defendants maintain that they review every advertisement and apply their policy consistently. Def.'s Br. 12. Defendants seem to contend that the low volume of rejections is a result of its short list of exclusions, however, I would recommend seeking clarity on this point. Ultimately, the low number of rejections seems relatively inconsequential to the determination of the forum type.

Plaintiff also argues that Defendants inconsistently applied their policy because they allowed one advertisement with prohibited content to slip through the cracks. However, I tend to agree with defendants and the court in and *American Freedom Defense Initiative* that "[o]ne or more instances of erratic enforcement of a policy does not itself defeat the government's intent not to create a public forum." *Am. Freedom Def. Initiative*, 698 F.3d at 892 (quoting *Ridley v. Mass. Bay Transp. Auth.*, 390 F.3d 65,78 (1st Cir. 2004)). Also, that the illegal activity in the inadvertently approved advertisement was not obvious illegal

activity leans in favor of being a genuine mistake rather than an intention to create a public forum.

The second factor also weighs mostly in favor of RTA. The purpose of RTA's advertising policy is to generate revenue, maintain ridership, and ensure a safe and pleasant environment for the riders. Ex. 4. Ms. Fisher's proposed advertisement calls riders who do not recycle "trash" and accuses them of stealing from their children and grandchildren. *See* Ex. 1. The advertisement engages in name-calling and accusatory language that will likely offend many riders, which could result in reduced ridership and disturb the pleasant environment for which RTA strives. Further, if ridership reduces, other advertisers may determine it's not worth their money to advertise on RTA's buses. Other advertisers also may not want to be associated with a transit system that allows for signage that insults its riders. Ultimately, RTA's purpose for excluding scornful language could be defeated by Plaintiff's advertisement. Like in *American Freedom Defense Initiative*, the relationship between RTA's policy's purpose directly relates to the exclusion of Plaintiff's speech.

Plaintiff also argues that, since RTA allowed political and public-issue advertisements, it opened its space to the public like in *United Food*. While RTA does allow political and public-issue advertisements, it imposes restrictions on such advertisements. *See* Ex. 4. RTA's policy seems to fall somewhere between the policies in question in *United Food* and *American Freedom Defense Initiative*. RTA restricts advertisements advocating for specific political candidates but allows advertisements advocating for specific political issues. Ex. 4. RTA's advertisement policy does not open the advertisement space entirely for political advertisements, but it does open the advertisement space for discourse about political and public issues. *See* Calabrese Hr'g. Tr. 21:17-20. Like in *United Food*, the acceptance of political advertisements may show a willingness to designate the advertisement space a public forum and weigh in favor of Plaintiff's argument. On the other hand, the fact that RTA does have some restrictions on political advertisements demonstrates a lack of willingness to create a public forum. So, this consideration could go either way. However, this seems to be one of the only considerations possibly weighing in favor of Plaintiff's argument. With most other

considerations weighing in favor of a nonpublic forum, this consideration seems to be likely inconsequential.

Lastly, the Court may also review the clarity of RTA's policy to assess its intent to create a public forum. Plaintiff argues that, like the policy in *United Food*, RTA's policy is not definitive and open to subjectivity. Pl.'s Br. 13. However, RTA's policy of not allowing scornful advertisements is more specific and objective than SORTA's policy against advertisements that are "aesthetically unpleasant and controversial." "Scorn" is defined as "open to dislike and disrespect or mockery often mixed with indignation," "an expression of contempt or derision," or "an object of extreme disdain, contempt, or derision: something contemptible." Scorn, Merriam-Webster.com, https://www.merriamwebster.com/dictionary/scorn (last visited Oct. 5, 2022). Meanwhile, "controversy" is defined as "a discussion marked especially by the expression of opposing views" and "unpleasant" is defined as "not pleasant: not amiable or agreeable." Controversy, Merriam-Webster.com, https://www.merriam-webster.com/dictionary/controversy (last visited Oct. 5, 2022), *Unpleasant*, Merriam-Webster.com, https://www.merriamwebster.com/dictionary/unpleasant (last visited Oct. 5, 2022).

SORTA's policy did lack definitiveness and was subjective, which allowed it to use the policy as a pretext in *United Food*. But, as the definitions suggest, RTA's policy is not open to subjectivity to the same degree as SORTA's. Objectively, calling people "trash" and accusing them of "stealing from their future children and grandchildren" falls within the definition of scorn. What is considered "controversial" and "aesthetically unpleasant" may change based on the opinion of the person viewing the advertisement. Generally, name-calling is considered a demonstration of scorn toward a person or people regardless of the viewer. RTA's restriction against scornful advertisements is not so vague or subjective as to allow RTA to use the policy as a pretext to deny an advertisement. Accordingly, the second factor weighs in favor of RTA's advertising space being a nonpublic forum.

With both factors of forum analysis weighing in favor of Defendants, Defendants did not create a public forum in RTA's advertisement space. RTA's policy specifically

states that it does not intend to create a public forum. While its expression is not dispositive, there is little evidence that RTA enforced its policy inconsistently. Further, RTA's policy's purpose is clear and directly related to its reason for rejecting Plaintiff's advertisement. RTA's policy of allowing some political or public-issue statements is a consideration that may weigh in favor of the Plaintiff and may be an issue to tease out at oral argument. Overall, most of the forum-determining considerations weigh in favor of RTA not creating a public forum.

Applicant Details

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Last Name Butt

Citizenship Status U. S. Citizen

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Applicant Education

BA/BS From Georgetown University

Date of BA/BS May 2020

JD/LLB From Columbia University School of Law

http://www.law.columbia.edu

Date of JD/LLB May 22, 2024

Class Rank School does not rank

Law Review/Journal Yes

Journal(s) Columbia Journal of Transnational

Law

Moot Court Experience Yes

Moot Court Name(s) Foundational Moot Court

Bar Admission

Prior Judicial Experience

Judicial Internships/

Externships

No

Post-graduate Judicial Law

Clerk

No

Specialized Work Experience

Recommenders

Waxman, Matthew mwaxma@law.columbia.edu 212-854-0592 Richman, Dan drichm@law.columbia.edu 212-854-9370 Rakoff, Jed Jed_S_Rakoff@nysd.uscourts.gov

This applicant has certified that all data entered in this profile and any application documents are true and correct.

June 12, 2023

The Honorable Ronnie Abrams United States District Court Southern District of New York Thurgood Marshall United States Courthouse 40 Centre Street, Room 2203 New York, NY 10007-1501

Dear Judge Abrams:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2024, 2025, or 2026.

Enclosed please find my resume, transcripts, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Rossie David Alston, Jr. United States District Court Eastern District of Virginia Albert V. Bryan United States Courthouse 401 Courthouse Square, 6th Floor Alexandria, VA 22314-5704

Dear Judge Alston:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2024–2025 term.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully.

June 12, 2023

The Honorable John D. Bates United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W., Room 4114 Washington, DC 20001

Dear Judge Bates:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2025–2026 term. I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed_s_rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable Leonie M. Brinkema United States District Court Eastern District of Virginia Albert V. Bryan United States Courthouse 401 Courthouse Square, 7th Floor Alexandria, VA 22314-5704

Dear Judge Brinkema:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2024–2025 term.

Having previously worked in the U.S. Intelligence Community, I am particularly interested in a clerkship with you because of the large number of national security-related cases on your docket. Additionally, I would welcome the opportunity to begin my legal career in the D.C. metro area because I have greatly enjoyed living there as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly. I am committed to practicing in the D.C. area after graduation and hope to pursue a career in the federal government.

Enclosed please find my resume, transcripts, and writing sample. Also enclosed are letters of recommendation from Professors Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu) and Daniel C. Richman (212 854-9370, drichm@law.columbia.edu). In addition, the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (212 555-5678, profz@columbia.edu), Ref #2, Ref #3 have agreed to serve as references.

Thank you for your time and consideration. Should you require any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Andrew L. Carter United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, NY 10007-1312

Dear Judge Carter:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2024–2025 term.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully.

June 12, 2023

The Honorable P. Kevin Castel United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street, Room 1020 New York, NY 10007-1312

Dear Judge Castel:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2024–2025 term.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully.

June 12, 2023

The Honorable Rudolph Contreras United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W., Room 4903 Washington, DC 20001

Dear Judge Contreras:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025 or 2026. I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed_s_rakoff@nysd.uscourts.gov). In addition, Professor Lev Menand (212 854-0409, lmenand@law.columbia.edu), AUSA Sara Winik of the U.S. Attorney's Office for the Eastern District of New York (sara.winik@usdoj.gov), and AUSA Genny Ngai of the U.S. Attorney's Office for the Eastern District of New York (347 482-9581, genny.ngai@usdoj.gov) have agreed to serve as references.

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully.

June 12, 2023

The Honorable Denise Cote United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street, Room 1910 New York, NY 10007-1312

Dear Judge Cote:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025 or any time thereafter.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable Paul A. Engelmayer United States District Court Southern District of New York Thurgood Marshall United States Courthouse 40 Centre Street, Room 2201 New York, NY 10007-1501

Dear Judge Englemayer:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2025–2026 term.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully.

June 12, 2023

The Honorable Dabney Langhorne Friedrich United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W., Room 4335 Washington, DC 20001

Dear Judge Friedrich:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2025–2026 term. I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Jesse M. Furman United States District Court Southern District of New York Thurgood Marshall United States Courthouse 40 Centre Street, Room 2202 New York, NY 10007-1501

Dear Judge Furman:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025 or any time thereafter.

Enclosed please find my resume, transcripts, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Paul G. Gardephe United States District Court Southern District of New York Thurgood Marshall United States Courthouse 40 Centre Street, Room 2204 New York, NY 10007-1501

Dear Judge Gardephe:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2024–2025 term.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable Elizabeth W. Hanes United States District Court Eastern District of Virginia Walter E. Hoffman United States Courthouse 600 Granby Street Norfolk, VA 23510-1915

Dear Judge Hanes:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a one-term clerkship in your chambers beginning in 2024 or any time thereafter.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable Beryl A. Howell United States District Court District of Columbia William B. Bryant United States Courthouse Annex 333 Constitution Avenue, N.W., Room 2010 Washington, DC 20001

Dear Judge Howell:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025. I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Kenneth M. Karas United States District Court Southern District of New York Charles L. Brieant, Jr. United States Courthouse 300 Quarropas Street, Room 533 White Plains, NY 10601-4150

Dear Judge Karas:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2025–2026 term. I am particularly interested in clerking for you because of the relatively high number of national security-related cases on your docket.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable Timothy James Kelly United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W. Washington, DC 20001

Dear Judge Kelly:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025. I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed_s_rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Eric Ross Komitee United States District Court Eastern District of New York Emanuel Celler Federal Building 225 Cadman Plaza East, Room 406 N Brooklyn, NY 11201-1818

Dear Judge Komitee:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025. I am interested in clerking in Brooklyn because I greatly enjoyed the time I spent interning at the U.S. Attorney's Office for the Eastern District of New York.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed_s_rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Rachel P. Kovner United States District Court Eastern District of New York Emanuel Celler Federal Building 225 Cadman Plaza East, Room 420N Brooklyn, NY 11201-1818

Dear Judge Kovner:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025. I am interested in clerking in Brooklyn because I greatly enjoyed the time I spent interning at the U.S. Attorney's Office for the Eastern District of New York.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

Shelby E. Butt (214) 912-9875 seb2243@columbia.edu

Current Address 1930 Broadway, 6B New York, NY 10023 Permanent Address 711 Grandview Place San Antonio, TX 78209

June 12, 2023

The Honorable Royce C. Lamberth United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W., Room 2010 Washington, DC 20001

Dear Judge Lamberth:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2024.

I am particularly interested in clerking for you because I am a native Texan who has enjoyed living in D.C. during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly. A clerkship in your chambers would allow me the unique opportunity to assist in the important work of the court in both San Antonio and D.C.

Enclosed please find my resume, transcripts, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Lewis J. Liman United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street, Room 701 New York, NY 10007-1312

Dear Judge Liman:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025 or 2026.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable Trevor N. McFadden United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W., Room 2528 Washington, DC 20001

Dear Judge McFadden:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2026–2027 term. I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully.

June 12, 2023

The Honorable Randolph D. Moss United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W., Room 4317 Washington, DC 20001

Dear Judge Moss:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2025–2026 term. I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed_s_rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable Carl J. Nichols United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W., Room 6321 Washington, DC 20001

Dear Judge Nichols:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2025–2026 term. I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed_s_rakoff@nysd.uscourts.gov). DOES HE REQUIRE REFERENCES??? CHECK OSCAR

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable J. Paul Oetken United States District Court Southern District of New York Thurgood Marshall United States Courthouse 40 Centre Street, Room 2101 New York, NY 10007-1501

Dear Judge Oetken:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2024–2025 or 2025–2026 term.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed_s_rakoff@nysd.uscourts.gov). In addition, Professor Lev Menand (212 854-0409, lmenand@law.columbia.edu), AUSA Sara Winik of the U.S. Attorney's Office for the Eastern District of New York (sara.winik@usdoj.gov), and AUSA Genny Ngai of the U.S. Attorney's Office for the Eastern District of New York (347 482-9581, genny.ngai@usdoj.gov) have agreed to serve as references.

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Jennifer H. Rearden United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, NY 10007-1312

Dear Judge Rearden:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2024 or any time thereafter.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

June 12, 2023

The Honorable Ana C. Reyes United States District Court District of Columbia E. Barrett Prettyman United States Courthouse 333 Constitution Avenue, N.W., Room 4317 Washington, DC 20001

Dear Judge Reyes:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers for the 2025–2026 term.

I am interested in clerking in D.C. because I have greatly enjoyed living there during my time as a Georgetown undergraduate, young professional, and summer associate at Williams & Connolly. I intend to practice in D.C. after graduation, and I hope to serve as an AUSA in the District of D.C. later in my career. I am particularly interested in clerking in your chambers in particular because of your background in international disputes and because I want to clerk for a judge who can provide me with strong female mentorship during my time in chambers and throughout my career.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Patti B. Saris United States District Court District of Massachusetts John Joseph Moakley United States Courthouse One Courthouse Way, Room 8110 Boston, MA 02210-3002

Dear Judge Saris:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2024. I am interested in clerking in Boston because I greatly enjoyed living there during my high school years.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Leo T. Sorokin United States District Court District of Massachusetts John Joseph Moakley United States Courthouse One Courthouse Way, Room 6130 Boston, MA 02210-3002

Dear Judge Sorokin:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2024. I am interested in clerking in Boston because I greatly enjoyed living there during my high school years.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully

June 12, 2023

The Honorable Eric N. Vitaliano United States District Court Eastern District of New York Theodore Roosevelt United States Courthouse 225 Cadman Plaza East, Room 707 S Brooklyn, NY 11201-1818

Dear Judge Vitaliano:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2024. I am interested in clerking in Brooklyn because I greatly enjoyed the time I spent interning at the U.S. Attorney's Office for the Eastern District of New York.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully.

Shelby E. Butt 1930 Broadway, 6B New York, NY 10023 (214) 912-9875 seb2243@columbia.edu

June 12, 2023

The Honorable Mary Kay Vyskocil United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street, Room 2230 New York, NY 10007-1312

Dear Judge Vyskocil:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers beginning in 2025.

Enclosed please find my resume, transcript, and writing samples – does she require two??. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

Shelby E. Butt

Shelby E. Butt 1930 Broadway, 6B New York, NY 10023 (214) 912-9875 seb2243@columbia.edu

June 12, 2023

The Honorable Jamar K. Walker United States District Court Eastern District of Virginia Walter E. Hoffman United States Courthouse 600 Granby Street Norfolk, VA 23510-1915

Dear Judge Walker:

I am a rising third-year student, James Kent Scholar, and Executive Online Editor of the *Columbia Journal of Transnational Law* at Columbia Law School. I write to apply for a clerkship in your chambers during the 2024–2025 term.

Enclosed please find my resume, transcript, and writing sample. Also enclosed are letters of recommendation from Professor Matthew C. Waxman (212 854-0592, mwaxma@law.columbia.edu), Professor Daniel C. Richman (212 854-9370, drichm@law.columbia.edu), and the Honorable Jed S. Rakoff of the U.S. District Court for the Southern District of New York (jed s rakoff@nysd.uscourts.gov).

Thank you for your time and consideration. Should you need any additional information, please do not hesitate to contact me.

Respectfully,

Shelby E. Bull

SHELBY E. BUTT

1930 Broadway #6B, New York, NY 10023 • seb2243@columbia.edu • (214) 912-9875

EDUCATION

Columbia Law School, New York, NY

J.D. expected May 2024

Honors: James Kent Scholar, 2022-2023

Harlan Fiske Stone Scholar, 2021-2022

Activities: Columbia Journal of Transnational Law, Executive Online Editor

Teaching Assistant for The Honorable Jed S. Rakoff (Criminal Law), Spring 2023

Research Assistant to Professor Matthew C. Waxman, 2023-2024

National Security Law Society, Co-President

Georgetown University, School of Foreign Service, Washington, DC

B.S.F.S., in International Politics, Minor in Arabic, *cum laude*, received May 2020 Honors: Collegiate Rowing Coaches' Association Scholar-Athlete Award, 2017

Varsity Letter Winner, May 2020

Activities: Varsity Women's Lightweight Crew (NCAA Division I)

Georgetown Undergraduate Scholars Program, Undergraduate Research Scholar Kappa Alpha Theta, Scholarship Director and Executive Recruitment Board

EXPERIENCE

Williams & Connolly, Washington, DC

Summer 2023

Summer Associate

Researched and wrote memoranda on criminal forfeiture law, TILA claims, and qui tam suits. Drafted a motion in limine to exclude expert testimony in a federal criminal fraud case. Worked with attorneys to develop case strategy and provide litigation counseling to clients on white collar civil and criminal matters.

U.S. Attorney's Office for the Eastern District of New York, Brooklyn, NY

Intern, Criminal Division

Summer 2022

Supported AUSAs in the National Security & Cybercrime and International Narcotics & Money Laundering divisions by drafting sentencing memos, conducting legal research, reviewing evidence, and assisting with trial prep. Spoke on behalf of the U.S. government in court proceedings under the guidance of experienced prosecutors.

Entegra Systems, Langley, VA

Intelligence Officer (Level 1)

July 2020 - June 2021

Served as a Desk Officer for a U.S. Government client within the U.S. Intelligence Community (IC). Trained in IC style cable-writing, case study analysis, and short form briefing. Maintained an active TOP SECRET/Sensitive Compartmented Information (TS/SCI) security clearance issued by the U.S. Department of Defense.

Council on Foreign Relations, Washington, DC

Intern for Middle East and U.S. Foreign Policy

Spring 2020

Edited and fact checked quotes, anecdotes, and references in CFR publications. Conducted research and wrote memos on the Qatar Crisis, Russia-Saudi Arabia oil price war, and ISIS in Syria to prepare CFR personnel for round table meetings and congressional testimonies.

National Security Agency, Fort Meade, MD

Intelligence Analysis Intern

Summer 2019

Attained knowledge and skills in signals intelligence (SIGINT) and intelligence analysis through work in the NSA's Directorate of Operations. Obtained a TS/SCI security clearance. Presented a final project and methodology paper to NSA senior leadership and received the Internship Spotlight Award for outstanding work.

LANGUAGE SKILLS: Spanish (proficient), Arabic (intermediate), Russian (basic), French (basic)

PUBLICATIONS: Shelby Butt and Daniel Byman. "Right-Wing Extremism: The Russian Connection." *Survival*, vol. 62, no. 2, 2020, pp. 137–52.

VOLUNTEER WORK: Georgetown Alumni Admissions Interviewer (2020-Present), Phillips Academy Andover Class Agent (2016-Present).

INTERESTS: Documentary films, foreign languages, and running with Bella, my three-year-old German shepherd.



Registration Services

law.columbia.edu/registration 435 West 116th Street, Box A-25 New York, NY 10027 T 212 854 2668 registrar@law.columbia.edu

CLS TRANSCRIPT (Unofficial)

06/07/2023 23:09:14

Program: Juris Doctor

Shelby E Butt

Spring 2023

Course ID	Course Name	Instructor(s)	Points	Final Grade
L6241-1	Evidence	Capra, Daniel	4.0	Α
L6429-1	Federal Criminal Law	Richman, Daniel	3.0	A-
L9327-1	S. Internet and Computer Crimes [Minor Writing Credit - In Progress]	DeMarco, Joseph; Komatireddy Saritha	, 2.0	Α
L6683-1	Supervised Research Paper	Waxman, Matthew C.	1.0	CR
L6822-1	Teaching Fellows	Rakoff, Jed	3.0	CR

Total Registered Points: 13.0
Total Earned Points: 13.0

Fall 2022

Course ID	Course Name	Instructor(s)	Points	Final Grade
L6238-1	Criminal Adjudication	Richman, Daniel	3.0	A-
L6169-2	Legislation and Regulation	Menand, Lev	4.0	Α
L6675-1	Major Writing Credit	Waxman, Matthew C.	0.0	CR
L6274-2	Professional Responsibility	Fox, Michael Louis	2.0	Α
L8951-1	S. Cybersecurity, Data Privacy and Surveillance Law	Richman, Daniel; Tannenbaum, Andrew; Waxman, Matthew C.	2.0	Α
L6683-1	Supervised Research Paper	Waxman, Matthew C.	1.0	CR

Total Registered Points: 12.0
Total Earned Points: 12.0

Spring 2022

Course ID	Course Name	Instructor(s)	Points	Final Grade
L6133-2	Constitutional Law	Ponsa-Kraus, Christina D.	4.0	A-
L6108-3	Criminal Law	Rakoff, Jed	3.0	Α
L6679-1	Foundation Year Moot Court		0.0	CR
L6121-20	Legal Practice Workshop II	Statsinger, Steven	1.0	Р
L6116-3	Property	Heller, Michael A.	4.0	A-
L6912-1	Transnational Litigation	Smit, Robert	3.0	Α

Total Registered Points: 15.0
Total Earned Points: 15.0

Page 1 of 2

January 2022

Course ID	Course Name	Instructor(s)	Points	Final Grade
L6130-6	Legal Methods II: International Problem Solving	Hakimi, Monica	1.0	CR

Total Registered Points: 1.0
Total Earned Points: 1.0

Fall 2021

Course ID	Course Name	Instructor(s)	Points	Final Grade
L6101-3	Civil Procedure	Johnson, Olatunde C.A.	4.0	A-
L6105-5	Contracts	Arato, Julian	4.0	В
L6113-1	Legal Methods	Ginsburg, Jane C.	1.0	CR
L6115-20	Legal Practice Workshop I	Statsinger, Steven; Yoon, Nam Jin	2.0	Р
L6118-2	Torts	Merrill, Thomas W.	4.0	B+

Total Registered Points: 15.0
Total Earned Points: 15.0

Total Registered JD Program Points: 56.0 Total Earned JD Program Points: 56.0

Honors and Prizes

Academic Year	Honor / Prize	Award Class
2022-23	James Kent Scholar	2L
2021-22	Harlan Fiske Stone	1L

Pro Bono Work

Туре	Hours
Mandatory	40.0
Voluntary	7.0

This is not an official transcript. Courses which are in progress may also be included on this transcript.

Record of: Shelby Butt ID:: 801020457

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04-NOV-2021 Page 1

This is not an official transcript. Courses which are in progress may also be included on this transcript.

Record of: Shelby Butt **ID::** 801020457

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June 11, 2023

The Honorable Jamar Walker Walter E. Hoffman United States Courthouse 600 Granby Street Norfolk, VA 23510-1915

Dear Judge Walker:

I have worked closely with Shelby Butt inside and outside the classroom, and I know she will make a superb clerk.

During the Fall of her 2L year, Shelby was a top student in my seminar on Cybersecurity, Data Privacy and Surveillance Law. Additionally, I advised Shelby on the Note she wrote for the Columbia Journal of Transnational Law (CJTL). Titled Old Laws and New Tricks: Interpreting Existing Legal Authorities to Regulate the Data Brokerage Industry. Her Note proposed using existing export-control regulations to circumscribe the sale of U.S. persons' sensitive personal data to foreign entities and individuals. Her work in the seminar and on the Note displayed outstanding research, writing, and analytical skills--including very careful and thoughtful parsing of diffi-cult statutory, regulatory, and legislative history materials. She has all the makings of a terrific lawyer. Indeed, her work has been so outstanding that I have recruited her to serve next year as my research assistant.

Shelby has a sterling transcript—she is virtually a lock for some of our highest academic honors—and she is a leader in the Columbia Law School community, including serving as co-president of the National Security Law Society (I am a faculty advisor to that student group, so I had the great fortune of working with her to organize several terrific events and programs). Testifying further to the high regard in which her classmates hold her, Shelby now serves on the editorial board of the Columbia Journal of Transnational Law. As a highly-accomplished former scholar-athlete, she brings great energy to all her pursuits.

Shelby's professional experience to date shows her deep and longstanding interest in public ser-vice, and she hopes to pursue a career as a federal prosecutor or government attorney. I have been immensely impressed with Shelby's skills, intellect and work ethic and I know she will be a superb clerk and stellar public servant.

I highly recommend this outstanding candidate.

Sincerely,

Matthew Waxman Liviu Librescu Professor of Law Faculty Chair of the National Security Law Program COLUMBIA LAW SCHOOL 435 West 116th Street New York, NY 10027

June 11, 2023

The Honorable Jamar Walker Walter E. Hoffman United States Courthouse 600 Granby Street Norfolk, VA 23510-1915

Re: Shelby Butt

Dear Judge Walker:

I write to enthusiastically support the application of Shelby Butt — a rising Columbia Law School 3L, Class of 2024 — to clerk in your Chambers. She has a keen intelligence, excellent writing skills, wonderful organizational and leadership abilities, and a commitment to public service that together – and coupled with her determined and calm personality – would equip her perfectly for the job.

I've seen quite a lot of Shelby during her 2L year. In the Fall, she took my Criminal Adjudication course and the seminar on Cybersecurity, Data Privacy, and Surveillance Law that I teach with my colleagues Matt Waxman and Andrew Tannenbaum. And in the Spring, she took (and did exceedingly well in) my Federal Criminal Law course. I've also had numerous office conversations with Shelby about course materials, her deep national security law interests, and her future.

Every contact I'm had with Shelby has left me enormously impressed with her cutting intellect, excellent judgment and enormous discipline. In class, her contributions have invariably been thoughtful and insightful. Never flashy, Shelby choses her words carefully and always gets to the heart of the matter. She also writes beautifully and cleanly, and for the cyber seminar, wrote a terrific paper on regulating the data brokerage industry. Even as Congress and state authorities start (fitfully) to come to grips with that vast, virtually unregulated industry, Shelby explored how, at least when it comes to the sale of US persons' data to foreign entities, the Export Control Reform Act of 2018 (ECRA) and the Export Administration Regulations (EAR) provide some basis for Commerce Department intervention. It was a masterful piece of thorough analysis, at the cutting edge of regulatory possibility, and powerful evidence of Shelby's ability to work though a new and complex regulatory framework in service of privacy and national security concerns.

Shelby's interest in national security matters is broad and deep. She went to Georgetown's Walsh School of Foreign Service, drawn by her interest in the Middle East and her desire to pursue a career in the Intelligence Community. She spent the summer before her senior year as a "token non-STEM hire" at the NSA (in Operations) and developed sufficient technical expertise to be offered a fulltime job there after graduation. She turned that down however, and, having more interest in human source collection, was about to start as an Operations Officer at CIA, when COVID intervened and delayed her clearance process. She used this time to attend Russian language school and improve her Arabic dialects, but also to reconsider her career choice and see law school as a way to continue to work in national security in new settings. The events of January 6 only confirmed her decision. She writes: "Turning down the opportunity to become a CIA Operations Officer is the hardest decision I've made to date, but a J.D. would only help me in a career protecting the people and Constitution of the United States, especially when some of the biggest threats are coming from within the country's own borders."

The meaningful work Shelby got to do during 1L summer at the EDNY USAO solidified her ambition to be an AUSA. She certainly has the judgment, intellect, and decency to be a terrific prosecutor – I just need her to speak a little more loudly. She's working on that, and what Shelby works on she succeeds at. I wasn't surprised to learn that she was a varsity lightweight rower at Georgetown, as discipline, time-management and dedication are foundational to the way she engages with the world.

With her cutting intelligence, hyper-competence, common sense, and commitment to public service, I expect great things of Shelby. I am also confident that she would be an extraordinary law clerk, a delight to work with and a career to watch. If there is anything else I can add, please give me a call.

Respectfully yours,

Daniel Richman

Dan Richman - drichm@law.columbia.edu - 212-854-9370

UNITED STATES DISTRICT COURT UNITED STATES COURTHOUSE 500 PEARL STREET NEW YORK, NEW YORK 10007

JED S. RAKOFF UNITED STATES DISTRICT JUDGE

May 5, 2023

Re: Shelby E. Butt

Dear Judge:

This letter is written in my capacity as a long-time professor at Columbia Law School to enthusiastically recommend my teaching assistant Shelby Butt for a position as your law clerk. As the rest of this letter will demonstrate, Shelby has every quality needed to be an outstanding law clerk. Indeed, it is only because of my strict and long-standing policy against offering a clerkship to anyone who serves as my teaching assistant that I cannot grab her for my own law clerk!

Shelby is a classic case of someone who took a little while to get the "feel" of the law (- her initial grades her first semester were mixed -), but, once she did, not only achieved outstanding grades but also demonstrated that she had a brilliant legal mind. I know this first hand, because Shelby was a student her second semester in my Criminal Law class, a huge class of over 105 students where it would be easy to "disappear." But not Shelby! Not only did she give great answers when called upon in class, but also she turned in a near-perfect exam that put her at the very very top of the class - and led me to ask her to be my teaching assistant this year.

I expect a lot of my T.A.'s: teaching weekly review sessions, devising hypotheticals for each class, grading midterm exams, meeting with students individually, devoting substantial time to those students needing extra help, etc., etc. Shelby not only met this challenge - executing every aspect of the job in a helpful, indefatigable, and totally successful way - but did so with such warmth and conscientiousness that she was a great favorite with my students (and with me).

As you will see from Shelby's resume, she is also a very broad-based person with a wide variety of prior experiences that will make her even more an asset to your chambers. Among much else, before coming to law school, she served for a year as a U.S. intelligence officer and co-authored an excellent published article on the rise of far-right extremism in Russia. At the same time, she is totally down-to-earth, unpretentious, and a pleasure to work with.

In short, Shelby is both a marvelous person and a great student of the law, and has every quality needed to be a superb law clerk. I recommend her most highly!

Very truly yours,

Jed S. Rakoff

SHELBY E. BUTT

Columbia Law School J.D. '24 214-912-9875 seb2243@columbia.edu

CLERKSHIP APPLICATION WRITING SAMPLE

This writing sample is a paper I wrote for a course titled L9327-1: Seminar on Internet and Computer Crimes. The course considered how crimes committed in cyberspace challenge traditional investigatory and prosecutorial tools and covered topics such as the Fourth Amendment in cyberspace, the law of electronic surveillance, computer hacking, computer viruses, and cyberterrorism. Students were required to write two 2,000-word papers on a topic of their choice related to one of the issues discussed in class, and I wrote about the prospect of using the Computer Fraud and Abuse Act to prosecute Zoom-bombings, a cyber-harassment technique that gained popularity during the Covid-19 pandemic. I revised this paper in response to high-level feedback received from my seminar professor before submitting it as a writing sample.

THE POTENTIAL FOR CFAA PROSECUTIONS OF ZOOM-BOMBINGS

Introduction

Zoom-bombing refers to the unwanted disruption of any video conference, usually by an uninvited participant using the platform's screensharing function to project racist, hateful, or pornographic material onto the screens of other meeting participants.¹ The practice gained popularity during the Covid-19 pandemic when many were forced to substitute virtual meetings for in-person events.² Since March 2020, Zoom-bombing incidents have impacted online classes,³ Alcoholics Anonymous meetings,⁴ religious services, and countless other virtual gatherings, often targeting meetings based on the identity of their participants.⁵

Because Zoom-bombing is a relatively new form of cybercrime, no federal or state statutes explicitly criminalize it. This leaves prosecutors the task of figuring out which, if any, existing statutes can be used to prosecute it. During the early days of the pandemic, the U.S. Attorney's Office for the Eastern District of Michigan indicated that Zoom-bombing could be prosecuted as a federal crime.⁶ Although not explicitly cited in their press release, the Computer Fraud and Abuse Act (CFAA) is the federal statute most readily suited for this task because it provides a general prohibition against computer misuse.⁷ As the rest of this paper demonstrates,

¹ Taylor Lorenz, 'Zoombombing': When Video Conferences Go Wrong, N.Y. TIMES (Mar. 20, 2020), https://www.nytimes.com/2020/03/20/style/zoombombing-zoom-trolling.html.

² FED. BUREAU INVESTIGATION, FBI Warns of Teleconferencing and Online Classroom Hijacking During COVID-19 Pandemic (Mar. 30, 2020), https://www.fbi.gov/contact-us/field-offices/boston/news/press-releases/fbi-warns-of-teleconferencing-and-online-classroom-hijacking-during-covid-19-pandemic.

⁴ Taylor Lorenz & Davey Alba, *'Zoombombing' Becomes a Dangerous Organized Effort*, N.Y. TIMES (Apr. 7, 2020), https://www.nytimes.com/2020/04/03/technology/zoom-harassment-abuse-racism-fbi-warning.html.
⁵ *What is "Zoombombing" and Who is Behind It?*, ANTI-DEFAMATION LEAGUE (May 4, 2020),

⁵ What is "Zoombombing" and Who is Behind It?, ANTI-DEFAMATION LEAGUE (May 4, 2020 https://www.adl.org/resources/blog/what-zoombombing-and-who-behind-it.

⁶ Federal, State, and Local Law Enforcement Warn Against Teleconferencing Hacking During Coronavirus Pandemic, DEPT. JUST. (Apr. 3, 2020), https://www.justice.gov/usao-edmi/pr/federal-state-and-local-law-enforcement-warn-against-teleconferencing-hacking-during.

⁷ ORIN S. KERR, COMPUTER CRIME LAW 30 (5th ed., 2022). Although several states have their own cybercrime statutes, this paper will focus on the CFAA and federal case law.

the ability to prosecute Zoom-bombing under the CFAA is highly dependent on the facts of the case and relevant jurisdiction's case law, and attacks on password-protected meetings are more likely to be prosecutable under the CFAA.

The Computer Fraud and Abuse Act – 18 U.S.C. § 1030

The CFAA outlines seven categories of prohibited behavior, but § 1030(a)(2)(C) is most useful for prosecuting Zoom-bombing because it "prohibits accessing a computer without authorization . . . and obtaining information [from it]." To prosecute an individual under § 1030(a)(2)(C), "the Government must prove that the defendant (1) intentionally (2) accessed without authorization . . . a (3) protected computer and (4) thereby obtained information [from it]." To assess the potential for prosecuting Zoom-bombings under the CFAA, each of these elements will be evaluated below.

Element One: "Intentionally"

Section 1030(a)(2)(C)'s first and third elements are easily satisfied in the context of Zoom-bombing. Intentionality, the first element, is shown by the steps a Zoom-bomber must take to carry out an attack, including clicking on the meeting's access link, typing in a password (if required), and instructing his computer to share the offensive content from his screen to those of the other participants. This multi-step process leaves little room for a defendant to argue he lacked intentionality because he took a series of specific steps to cause the ultimate result – the Zoom-bombing.

⁸ *Id.* Note that § 1030(a)(2)(C) also prohibits "exceed[ing] authorized access" to a computer, but "access without authorization" is more useful in the context of Zoom-bombing and will be the focus of this paper.

⁹ United States v. Auernheimer, 748 F.3d 525, 533 (3d Cir. 2014).

Additionally, some Zoom-bombings are carried out by organized groups that coordinate their attacks using virtual message boards like Reddit and 4Chan.¹⁰ Evidence that a defendant engaged in planning a coordinated Zoom-bombing on one of these websites would make it even more difficult for him to argue he did not act intentionally because any statements he made to others when planning the attack would memorialize his specific intent to carry it out.

Element Three: "Protected Computer"

Like its intentionality requirement, the CFAA's broad definition of "protected computer" makes the third element of § 1030(a)(2)(C) easy to meet in the context of Zoom-bombing. The statute defines "protected computer" to include "any device for processing or storing data . . . [that is] used in or affecting interstate or foreign commerce or communication." In practice, courts have interpreted this provision to cover any computer that connects to the Internet. Since Zoom and other teleconferencing platforms require an Internet connection to function, the CFAA's third element will inevitably be met in any Zoom-bombing prosecution.

Additionally, under current CFAA case law, the defendant does not have to directly access the victim's computer to meet the "protected computer" requirement because courts have found other technological connections between the defendant and victim to satisfy this requirement. For example, courts have found a defendant accessing a victim's website sufficient to meet the CFAA's "protected computer" requirement because websites are hosted by the victim's computer server, so anyone who accesses a website also connects to the server. Like websites, Zoom and other videoconferencing platforms facilitate virtual meetings amongst

¹⁰ Lorenz, *supra* note 4.

¹¹ 18 U.S.C. § 1030(e)(1)–(2)(B).

¹² See United States v. Yücel, 97 F. Supp. 3d 413, 418–419 (S.D.N.Y. 2015) (collecting cases).

¹³ hiQ Labs, Inc. v. LinkedIn Corp., 31 F.4th 1180, 1195 (9th Cir. 2022).

individual computers by connecting them through the parent company's servers. Thus, just as a defendant accessing a website by connecting with its server satisfies the CFAA's "protected computer" requirement, a Zoom-bomber accesses a "protected computer" by connecting to the platform's server when joining the virtual meeting to carry out his attack.¹⁴

Element Two: "Access Without Authorization"

The CFAA's second element is more challenging to meet in the context of Zoombombing, though attacks targeting password-protected meeting may constitute "access[] without authorization" under the statute. The CFAA does not define "access" or "authorization," but recent case law provides guidance on their contours in the Zoom-bombing context. In *Van Buren v. United States*, the Supreme Court interpreted "access" as used in the CFAA to mean "the act of entering a computer system itself." Since post-*Van Buren* cases continue to hold websites are "protected computers," Zoom-bomber's entrance into a virtual meeting will constitute "access" under the statute, even if he does not enter the meeting participants' computers themselves.

The "without authorization" portion of § 1030(a)(2)(C) makes the biggest difference in determining which Zoom-bombings fall within the CFAA's scope because courts have generally interpreted "without authorization" to mean the defendant accessed the computer, website, or software program without permission.¹⁸ For password-protected virtual meetings, the

¹⁴ ZOOM VIDEO COMMS., Connection Process,

https://explore.zoom.us/docs/doc/Zoom%20Connection%20Process%20Whitepaper.pdf (last accessed Feb. 21, 2022) ("A Zoom Meeting Zone is a logical association of servers that are physically co-located that can host a Zoom session.").

^{15 § 1080(}a)(2)(C).

¹⁶ 141 S. Ct. 1648, 1658 (2021).

¹⁷ See hiQ Labs, 31 F.4th at 1195.

¹⁸ *Id*.

defendant's lack of permission in accessing the meeting is easy to show if he hacks into the meeting, bypassing any password requirement.¹⁹ Additionally, case law indicates a Zoombomber who accesses a meeting using a legitimate password that he himself was not authorized to use could violate the CFAA, even though he did not circumvent the meeting's password requirement.²⁰ This could happen if the Zoom-bomber knows one of the meeting's participants, asks that person for the meeting password, logs into the meeting using it, and then carries out the Zoom-bombing attack. In at least the Ninth Circuit, this conduct would violate the CFAA because the perpetrator himself was not authorized to use the meeting password, so his use of it to enter the meeting is still "without authorization" even though the password itself is correct.

Access "without authorization" is harder to prove for non-password-protected meetings because the defendant's ability to enter the virtual meeting without circumventing a password requirement makes the meeting akin to a public-facing website, which some courts have held cannot be accessed "without authorization" due to their lack of limitations on access.²¹ Other courts, however, have held that a website's lack of password protection does not render it completely without access requirements, especially when the material featured on the website is sensitive in nature and the defendant knows the website link is not publicly distributed.²² This could be helpful for prosecutors in situations where the Zoom meeting itself is not password-protected but the link to it is not publicly distributed. For example, in a case where the non-password-protected virtual meeting link is shared amongst friends and the defendant somehow obtains the link and accesses the meeting to carry out a Zoom-bombing, a prosecutor could argue

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¹⁹ See United States v. Phillips, 477 F.3d 215, 220–221 (5th Cir. 2007) (where a defendant's use of a "brute-force" computer program to access a university's computer system constituted access "without authorization.").

²⁰ See United States v. Nosal, 844 F.3d 1024, 1038 (9th Cir. 2016).

²¹ hiQ Labs, 31 F.4th at 1180.

²² Vox Mktg. Grp. v. Prodigy Promos, 556 F. Supp. 3d 1280, 1287 (D. Utah 2021).

the link's non-public nature indicated to the defendant that he lacked authorization to enter the meeting, even if he did not have to circumvent a password requirement to do so.

Alternatively, the prosecution could argue that the Zoom-bomber's conduct once inside the non-password-protected meeting violated the platform's terms of service, which prohibit the display of hateful conduct, violent content, and pornography, making his use of the platform unauthorized.²³ However, this argument will likely fail because most courts have declined to find violating a website's terms of service sufficient to trigger CFAA liability, citing due process concerns like lack of notice and the negative public policy implications of turning minor, everyday computer violations, like using a work computer to check personal email, into federal crimes.²⁴

Element Four: "Obtains Information"

Legislative history and subsequent case law indicate that the standard for showing a defendant "obtain[ed] information" under § 1030(a)(2)(C) is low and will be satisfied "whenever a person using a computer contacts an Internet website and [his computer] reads any response from that site."²⁵ In the context of Zoom-bombing, this fourth element is likely satisfied by the perpetrator clicking on the meeting link to request access to the virtual meeting, his request being transmitted through the Internet to Zoom's server, and the signal granting him access to the meeting being transmitted from the server back to his computer. The meeting being password-protected could also bolster the prosecution's argument that the defendant "obtained information" from Zoom's server because the Zoom-bomber's submission of the password to the

²³ See ZOOM, Acceptable Use Guidelines, https://explore.zoom.us/en/acceptable-use-guidelines/ (last accessed Feb. 21, 2023).

²⁴ See hiQ Labs, 31 F.4th at 1180; Facebook, Inc. v. Power Ventures, Inc., 844 F.3d 1058, 1068 (9th Cir. 2016); Sandvig v. Barr, 451 F. Supp. 3d 73, 87 (D.D.C. 2020).

²⁵ United States v. Drew, 259 F.R.D. 449, 457–458 (C.D. Ca. 2009).

server and the server granting him access to the meeting is an even clearer instance of the defendant's computer contacting the server and reading a response from it.

Conclusion

The ability to prosecute a Zoom-bombing attack using the CFAA is highly dependent on the facts of the case and the relevant court's case law. Zoom-bombings of password-protected meetings likely can be prosecuted under the CFAA because they meet the requirements of § 1030(a)(2)(C) as interpreted in current case law, but non-password-protected meetings are less likely to do so. In particular, proving access "without authorization" for non-password-protected meetings is challenging given many courts' presumption that websites viewable without a password cannot be accessed "without authorization."

Although the CFAA may not apply to all instances of Zoom-bombing, state computer crime laws or federal laws prohibiting the content shared by the Zoom-bomber, like those criminalizing the possession and dissemination of child pornography, may prove useful in prosecuting Zoom-bombings of non-password-protected meetings. These alternative grounds for prosecution are important because not all meeting hosts can realistically use restrict access to their meetings by implementing password protection or not publicly distributing the meeting link. For example, in some States, meetings implicating a public interest, such as townhalls or school board meetings, are required to be open to the public, ²⁶ and many religious services and support groups, like Alcoholics Anonymous, likely want their meetings to remain publicly accessible to encourage potential members to join. Even if CFAA charges cannot be brought in these situations, prosecuting a Zoom-bombing incident under a different statute is the best route

²⁶ See N.Y. STATE SCH. BD. ASS'N, PUBLIC COMMENT GUIDE, https://www.nyssba.org/clientuploads/nyssba_pdf/Events/get-to-know-nyssba-07142021/NYSSBA FAQ Public Comment 5520.pdf (last accessed Feb. 21, 2023).

to punish to perpetrator and deter against future attacks while keeping these virtual meetings open to all.

Applicant Details

First Name Cameron
Last Name Campbell
Citizenship Status U. S. Citizen

Email Address <u>cameron3@bu.edu</u>

Address Address

Street

11 Mansfield Street

41 Mansfield Street

City Allston

State/Territory Massachusetts

Zip 02134 Country United States

Contact Phone

Number

603-913-5538

Applicant Education

BA/BS From Stanford University

Date of BA/BS June 2016

JD/LLB From Boston University School of Law

http://www.nalplawschoolsonline.org/

ndlsdir search results.asp?lscd=12202&yr=2009

Date of JD/LLB May 19, 2024
Class Rank I am not ranked

Yes

Does the law

school have a Law **Yes** Review/Journal?

Law Review/

Journal No

Moot Court

Experience

Bar Admission

Prior Judicial Experience

Judicial
Internships/ No
Externships
Post-graduate
Judicial Law No

Clerk

Specialized Work Experience

Recommenders

Katz, Aaron akatz@aaronkatzlaw.com (617) 915-6305 Blazina, Francesca fblazina@barachfamilylaw.com (617) 819-1805 Mccloskey, Jennifer Taylor jataylor@bu.edu (617)353-3199

This applicant has certified that all data entered in this profile and any application documents are true and correct.

Cameron M. Campbell

41 Mansfield Street, Apartment 2 • Allston, MA, 02134 (603) 913-5538 • cameron3@bu.edu

June 17, 2023

The Honorable Jamar K. Walker United States District Court for the Eastern District of Virginia Walter E. Hoffman United States Courthouse 600 Granby Street Norfolk, VA 23510

Dear Judge Walker,

I am a rising third-year student at Boston University School of Law, and I am writing to apply for a judicial clerkship with your chambers for the 2024-2025 term. I am especially excited to begin my legal career in your chambers because of your wealth of experience trying white collar crime cases as a federal prosecutor. I believe that my talents for research, attention to detail, and legal problem-solving will make me an asset to your chambers.

Competing in Mock Trial as a high school student sparked my love for legal research, public speaking, and trial advocacy, and I have continued to develop my skills ever since. During my first year of law school, I was recognized for my academic performance with the Dean's Award in Civil Procedure, signifying the highest grade in my section. I focused my second-year curriculum on the fundamentals of trial and appellate practice, including coursework in Criminal Procedure, Evidence, Trial Advocacy, and Administrative Law. My experience drafting and presenting an appellate brief for the 2022 Stone Moot Court Competition was one of the highlights of my fall semester, and I was recognized for my legal research and writing skills with a Best Brief award.

The following spring, my partner and I once again submitted the highest scoring brief in the Albers Moot Court Competition and reached the semifinals after four rounds of oral argument. This past April, as the highest-scoring attorney at Harvard's Crimson Cup Mock Trial competition, I was honored with a Best Advocate award and led our team to a fourth-place finish. This coming academic year, as a student prosecutor with Boston University's Criminal Clinic, I will have the opportunity to try a variety of criminal matters on behalf of the Commonwealth of Massachusetts. I also look forward to serving as one of the directors of the 2024 Albers competition.

This summer, I am thrilled to be working as an intern with the Criminal Bureau of the New Hampshire Office of the Attorney General. This experience has already given me many opportunities to apply the research, analysis, and oral advocacy skills I have developed throughout law school.

Enclosed are my resume, my official law school transcript, and a writing sample, my appellate brief for Boston University's Albers Moot Court Competition. Recommendation letters from Jen McCloskey, the director of Boston University's advocacy programs, Aaron Katz, my Trial Advocacy instructor, and Francesca Blazina, my supervisor at Barach Law Group, will be sent separately. I would greatly appreciate the opportunity to interview with you and will be available to meet at your convenience. Thank you for your time and consideration.

Sincerely,

Cameron Campbell

Cameron M. Campbell

41 Mansfield Street, Apartment 2 • Allston, MA 02135 (603) 913-5538 • cameron3@bu.edu

EDUCATION

Boston University School of Law

Boston, MA

May 2024

Candidate for Juris Doctor

GPA: 3.47

Honors: Harvard Crimson Cup Mock Trial Competition, Spring 2023 – Best Advocate, Team Captain Homer Albers Prize Moot Court Competition, Spring 2023 – Best Brief, Semifinal Oralist

Edward C. Stone Moot Court Competition, Fall 2022 – Best Brief

Dean's Award in Civil Procedure – Fall 2021

Activities: Homer Albers Prize Moot Court Competition – Director, Spring 2024

Mock Trial Team - Vice President, 2022-2024

Negotiation Competition – Intramural Finalist, Fall 2021

Stanford University Stanford, CA

Bachelor of Arts in History | Minor in Creative Writing

GPA: 3.75

Publications: Published in Herodotus Undergraduate History Journal, Spring 2016

Activities: Mock Trial Team – Competing Team Captain Musical Theater – Les Misérables, Into the Woods

EXPERIENCE

Boston University Criminal Law Clinical Program

Boston, MA

June 2016

Student Prosecutor

September 2023 – May 2024

New Hampshire Office of the Attorney General

Concord, NH June-August 2023

Legal Intern, Criminal Bureau

- Research, draft, and edit appellate briefs for submission to the Supreme Court of New Hampshire
- Perform legal research, review evidentiary documents, and offer feedback on oral arguments, openings, and closings in preparation for trial and appeal
- Examine witnesses, present offers of proof, and make closing arguments on behalf of the State of New Hampshire in proceedings before the state Board of Claims

Barach Law Group LLC

Framingham, MA

June-September 2022

Legal Intern

Conducted client intake, trial preparation, and document writing for family law practice

- Drafted and filed pleadings for divorce, alimony, custody, and childcare-related matters
- Supported nearly two dozen different clients by conducting legal and financial research

Supported hearly two dozen different chefts by conducting legal and infancial research

Walmart Inc.
Customer Service Representative

Bellingham, MA August 2020 – January 2021

Resolved customer questions, concerns, and complaints and conducted financial transactions

PrepScholar, Inc.

Cambridge, MA

Content Writer & Team Lead

April 2017 – February 2020

• Composed original lessons, explanations, passages, and videos to help students prepare for standardized tests

Pinkerton Academy & Hudson School District

Derry, NH & Hudson, NH

Substitute Teacher

November 2016 - April 2017

• Explored concepts in science, mathematics, and the humanities with middle and high school classes

Hume Center for Writing & Speaking, Stanford University

Stanford, CA

Oral Communication Tutor

September 2014 – June 2016

• Taught public speaking, presentation design, and rhetorical skills to undergraduate and graduate students

LANGUAGE SKILLS, VOLUNTEER WORK, AND INTERESTS

Languages: Proficient in German

Volunteer Work: 2021 MIT Mock Trial Invitational – Volunteer Judge

Interests: Baking, Dungeons & Dragons, hiking, mixology, and musical theatre

BOSTON UNIVERSITY SCHOOL OF LAW

Name: CAMPBELL, CAMERON M

Degree Awarded:
Date Entered: 09/07/2021

Colleges and Degrees:

Honors:

Other Law School Attendance:

STANFORD UNIVERSITY, B.A. 6/12/2016

				Academic Red	cord		Credits	Grades
				Semester 1 - 202	1 -2022			
CIVIL PRO	OCEDURE (D)				COLLINS		4	A+
CONTRAC					D'BRIEN		4	B+
	ING SKILLS 1				OLK		2.5	B+
TORTS (D					ORENSTEIN		4	B+
				Semester 2 - 202				
CONSTIT	UTIONAL LAW	(D)			VEXLER		4	В
	L LAW (D)				EONARD		4	A-
	ING SKILLS II				OLK		2.5	B+
MOOT CO					OLK		<u> </u>	P
PROPERT					AWSON		4	В
Year	Hours	Weighted Points	Weighted Average					
1st	29	98.90	3.41					
₩₩				Semester 1 - 2022	2 -2023			
BUSINESS	FUNDAMENT.	ALS			UNG			*
	CT DRAFTING			I	DECAPO		3	B+
CRIMINA	L PROCEDURE:	ADJUDICATORY		ΛI	EONARD		3	B+
EVIDENC	E				OKIDEGBE		4	B+
INTERNA	TIONAL LAW		4.7/41	k	KOH		4	B+
				Semester 2 - 2022	2 -2023	. // 근 // 궫		
ADMINIS	TRATIVE LAW			I	AWSON		4	A-
LAWYERI	ING LAB			<i>}/</i>	D'AMATO			P
PROFESSI	ONAL RESPON	SIBILITY	1 \ \ 3		OONWEBER	V 1/(C)//	3	A-
TRIAL AD	OVOCACY			, k	CATZ		3	A
WHITE CO	OLLAR CRIME				O'ADDIO/KOSTO		3	A-
Year	Hours	Weighted Points	Weighted Average	Cumulative Hours	Cumulative Points	Cumulative Average		
2nd	27/28	95.20	3.53	56/57	194.10	3.47		
			33	Semester 1 - 2023	3 -2024			
APPELLA	TE ADVOCACY	PROGRAM DIRECT	OR		ACCLOSKEY		3	*
CRIMINA	L MOTION PRA	ACTICE & ADVOCAC	CY	= 7	/ITALI		3	*
CRIMINA	L TRIAL ADVO	CACY		V	VILSON		3	*
CRIMINA	L TRIAL PRACT	LICE I			VILSON		5	*
				Semester 2 - 2023				
		FICE II/PROSECUTO	RS		VILSON		5	*
		IONS & TRIALS			RONAN		3	*
	IVE WRITING: T				D'AMATO		3	*
WRITING	FOR LEGAL CH	HANGE		AIL	HODO WALKER		3	
Year	Hours	Weighted Points	Weighted Average	Cumulative Hours	Cumulative Points	Cumulative Average	Total Hours	Final Average
3rd			0.00	56/57	194.10	3.47	56/57	3.47

1974 Family Educational Rights and Privacy Act Information

The information contained on this transcript is not subject to disclosure to any other party without the expressed written consent of the student or his/her legal representative. It is understood this information will be used only by the officers, employees and agents of your institution in the normal performance of their duties. When the need for this information is fulfilled, it should be destroyed.

Status: (Good Standing is certified unless otherwise noted)

This record is a certified transcript only if it bears an official signature below.

Aida E. Ten, Registrar

Date Printed: 6/12/2023

Boston University School of Law Transcript Guide

SYMBOLS OR ABBREVIATIONS

AUD	Audit	Н	Honors
CR	Credit	NC	No credi
P	Pass	F	Fail
W/D	Withdray	val from o	ourse
*	Indicates	currently (enrolled
(C)	Clinical		
(S)	Seminar		
(Y)	Year-long	course	

${\bf Academic\,Qualifications-JD\,Program}: The$

School of Law has a letter grading system in courses and seminars. The minimum passing grade in each course and seminar is a **D**. Beginning with the Class of 2017, a minimum of eighty-five passing credit hours must be completed for graduation. Prior classes required a minimum of eighty-four passing credit hours. The minimum average for good standing is C (2.0) and the minimum average for graduation is C+ (2.3). Prior to 2006 the minimum average for good standing and graduation was C (2.0).

GRADING SYSTEM

1. Current Grading System The following letter grade system is effective fall 1995. The faculty has set the following as an appropriate scale of numerical equivalents for the letter grading system used in the School of Law:

A+	4.3	C+	2.3
Α	4.0	C	2.0
A-	3.7	C-	1.7
B+	3.3	D	1.0
В	3.0	F	0
B-	2.7		

For all courses and seminars with enrollments of 26 or more, grade distribution is mandatory as follows:

A+	0-5%
A+, A, A-	20-30%
B+ and above	40-60%
В	10-50%
B- And below	10-30%
C+ and below	0-10%
D, F	0-5%

2. Fall 1995-Spring 2008

For **first-year courses** with enrollment of twentysix or more, grade distribution is mandatory as follows:

A+	0-5%
A+, A, A-	20-25%
B+ and above	40-60%
В	10-50%
B- and below	10-30%
C+ and below	5-10%
D, F	0-5%

3. 1991 Changes to Letter Grade System.

The curve is mandatory for all seminars or courses with enrollments of twenty-six or more.

Grade	Number Equ	iivalent Curve
A+	4.5	
Α	4.0	15-20%
B+	3.5	
В	3.0	50-60%
C+	2.5	
C	2.0	20-35%
D	1.0	
F	0	

The median for all courses with enrollments of twenty-six or more is B. For smaller courses, a median of B+ is recommended but not required.

GRADES FOR COURSES TAKEN OUTSIDE THE SCHOOL OF LAW

Grades for courses taken outside of BU Law are recorded as transmitted by the issuing institution or as CR. Credit toward the degree is granted for these courses and no attempt is made to convert those grades to the BU Law grading system. The grade is not factored into the law school average.

CLASS RANKS

BU Law does not rank students in the JD program with the following exceptions:

Mid-Year Ranks

Effective May 2014, the Registrar is authorized to release the g.p.a. cut-off points to the top 5%, 10%, 15%, 20%, 25% and one-third for the fifth semester in addition to third semester reporting adopted May 2013 and yearly reporting of the same.

Effective January 2013

For students who have completed their third semester, with respect to the cumulative average earned during the fall semester, the Registrar will inform the top fifteen students of their rank and will provide g.p.a. cut-off points for the top 10 percent, 25 percent and one-third of the class. This is in addition to the yearly reporting described below.

Effective May 2011

For students who have completed their first year, the Registrar will inform the top five students in each section of their section rank and will provide grade point average cut-offs for the top 10 percent, 25 percent and one-third of each section.

For students who have completed their second year or third year, with respect to both the average earned during the most recent year and cumulative average, the Registrar will inform the top fifteen students of their rank and will provide g.p.a. cut-off points for the top 10 percent, 25 percent and one-third of the class.

Class of 2008 and subsequent classes through April 2011.

For students who have completed their first year, the Registrar will inform the top five students in each section of their section rank and will provide g.p.a cut-off points for the top 10 percent of each section.

For students who have completed the second year or third year, with reference to both the second-year or third-year g.p.a. and cumulative g.p.a., the Registrar will inform the top fifteen students in the class of their ranks and will provide g.p.a. cut-off points for the top 10 percent of the class.

Scholarly Categories (Based on yearly averages only)

Class of 2008 and subsequent classes: First Year – the top five students in each first-year section will be

designated G. Joseph Tauro
Distinguished Scholars. The remaining
students in the top ten percent of each
first-year section will be designated G.
Joseph Tauro Scholars.

Second Year – the top fifteen students in the second year class will be designated Paul J. Liacos Distinguished Scholars. The remaining students in the top ten percent of the second-year class will be designated Paul J. Liacos Scholars.

Third Year – the top fifteen students in the third year class will be designated Edward F. Hennessey Distinguished Scholars. The remaining students in the top ten percent of the third-year class will be designated Edward F. Hennessey Scholars.

Graduate Program Transcript Guides

LL.M. in Taxation

Current Grading System:				
A+	4.3	C+	2.3	
Α	4.0	С	2.0	
A-	3.7	C-	1.7	
B+	3.3	D	1.0	
В	3.0	F	0	
D_	2.7			

The grade averages of continuing parttime students whose enrollment began before the fall 1995 semester were converted to the new number equivalents.

Fall 1991 to Spring 1995

From the fall 1991 semester through the spring 1995 semester, the following letter grading system was in effect for students who were graduated before the fall 1995 semester:

4.5	C+	2.5
4.0	С	2.0
3.5	D	1.0
3.0	F	0.0
	4.0 3.5	4.0 C 3.5 D

Current Degree Requirements

Effective May 2016, completion of 24 credits. Minimum average of 2.3 and no more than one grade of D.

Spring 1993 to Fall 2015

Completion of 24 credits. Minimum average of 3.0 and no more than one grade of D.

Fall 1991 to Fall 1993

Completion of ten courses (20 credits). Minimum average of 3.0 (with no more than one grade below 1.0).

LL.M. in Banking and Financial Law

Current Grading System

Current Graunig System			
A+	4.3	C+	2.3
Α	4.0	С	2.0
A-	3.7	C-	1.7
B+	3.3	D	1.0
В	3.0	F	0
R-	27		

Current Degree Requirements

Effective April 2016, completion of 24 credits with a minimum average of 2.7 and no more than one grade of D or F.

Fall 2012 to Spring 2016

Completion of 24 credits with a minimum average of 3.0 and no more than one grade of D or F.

Fall 1991 to Fall 2012

Completion of ten courses (20 credits). Minimum average 3.0 (with no more than one grade below 1.0).

- 11	M	in	American	law

Current Grading System:

Α+	4.3	C+	2.3
A	4.0	С	2.0
A-	3.7	C-	1.7
B+	3.3	D	1.0
В	3.0	F	0
B-	2.7		

Current Degree Requirements

Completion of twenty-four course credits with at least ten credits per semester. The minimum average for good standing and graduation is 2.3. Minimum course average is 2.0.

LL.M. in Intellectual Property Law

Current Grading System:

A+	4.3	C+	2.3
Α	4.0	С	2.0
A-	3.7	C-	1.7
B+	3.3	D	1.0
В	3.0	F	0
C-	2.7		

Current Degree Requirements

Completion of twenty-four course credits with at least ten credits per semester. The minimum average for good standing and graduation is 2.3. Minimum course average is 2.0.

Executive LL.M. in International Business Law

Current Grading System:

4+	4.3	C+	2.3
Δ	4.0	C	2.0
Δ-	3.7	C-	1.7
B+	3.3	D	1.0
В	3.0	F	0
R_	27		

Current Degree Requirements

Effective Spring 2014, completion of twenty credits with a minimum g.p.a. of 3.0 including the successful completion (CR) of two colloquia.

Grading System prior to Spring 2014

Honors (H)	Credit (CR)
Very Good (VG)	No Credit (NC)
Pass (P)	Fail (F)

Requirements Prior to Spring 2014

Completion of six courses (18 credits) and two colloquia (2 credits) for a total of 20 credits. The minimum passing grade for each course is Pass (P). The minimum passing grade for each colloquium is Credit (CR).

5/2016 rev2

Boston University's policies provide for equal opportunity and affirmative action in employment and admission to all programs of the University.



Transcript Guide Addendum

JURIS DOCTOR PROGRAM LL.M. IN AMERICAN LAW PROGRAM LL.M. IN INTELLECTUAL PROPERTY LAW PROGRAM

Grading System – Distribution Requirements

Effective Fall 2019

For all courses and seminars with enrollments of 26 or more, grade distribution is mandatory as follows:

A+	2-5 %
A+, A	15-25%
A+, A, A-	30-40%
B+ and above	50-70%
В	15-50%
B- and below	0-15%
C+ and below	0-10%
D, F	0-5%

Fall 2020

The distribution requirement for Fall 2020 upper-class courses with 26 or more students was suspended. Upper-level courses with 26 or more students were required to conform to a B+ median.

Effective Spring 2021

For all upper-level courses with an enrollment of 26 or more a B+ median is required with the following additional constraints:

A+	Maximum 5%
A+, A, A-	Minimum 30%
B and below	Minimum 10%
B- and below	Maximum 15%
C+ and below	0-10%
D, F	0-5%

AARON KATZ LAW LLC

399 Boylston Street, 6th Floor Boston, MA 02116

Aaron M. Katz (617) 915-6305 akatz@aaronkatzlaw.com

June 17, 2023

Dear Judge:

It is my pleasure to recommend Cameron Campbell for a judicial clerkship in your chambers. As background, I am a litigator specializing in white collar criminal defense, the False Claims Act, and federal habeas corpus. I routinely appear in federal courts across the country, both at the trial and appellate levels. After graduating from Harvard Law School in 2004, I clerked on the U.S. Court of Appeals for the Second Circuit. I then practiced law at Ropes & Gray LLP for 17 years and was an equity partner at the firm from 2013 through 2022. Since 2021, I have been an adjunct professor at Boston University School of Law, teaching Trial Advocacy. My Trial Advocacy course combines (1) workshops that teach students basic and advanced trial skills; (2) a full mock trial where students, working in teams, try a case from opening statement through closing argument; and (3) participatory classroom lectures that address a variety of subjects, including advocacy theories, behavioral psychology, Rules of Evidence, and procedural rules.

Cameron was a member of my Trial Advocacy course for the Spring 2023 semester. Cameron was among the top students in the class. Cameron is a naturally gifted orator with the potential to be an excellent trial lawyer. What really set Cameron apart, however, was the thoughtfulness of his participation in classroom lectures. In addition to being thoroughly prepared for each class, Cameron demonstrated himself to be a deep and complex thinker. The views he expressed during lectures were never superficial; they always reflected serious thought, introspection, and preparation. Cameron was also an excellent listener, readily incorporating new information that I provided as well as opinions that his classmates expressed. Cameron never assumed that his initial views were right. Instead, he consistently sought to test and challenge his initial views to determine whether they could stand up to scrutiny and, if they could not, how they should be modified.

Cameron was beloved by his classmates. Cameron certainly enjoyed debating with me and his classmates during lectures, but these debates were always collegial, respectful, and enjoyable. Cameron fully and honestly listened to the other members of the class. He clearly honored and recognized the value of his classmates' diverse opinions, which in turn earned him the respect and admiration of his classmates. I have no doubt that Cameron would take this same approach in your chambers. In short, I am confident that Cameron would be an outstanding judicial clerk, both culturally and intellectually.